

RESOLUTION FY 2024-49

NAMI FY25 Contract

May 20, 2024

Whereas, the Board of Alcohol, Drug Addiction and Mental Health Services has determined the award of the Board/Provider Service Contract with Wood County NAMI is necessary to provide behavioral health, education, advocacy and support services for Wood County residents, on behalf of the Board.

Whereas, the term of this contract to commence July 1, 2024, and to terminate on June 30, 2025, will be in the amount of \$339,819; and

Whereas, the source of funds for this contract will be local funds.

Therefore, be it resolved the Board approves the FY 25 contract with NAMI.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller	✓			
Dr. Carol Mowen			X	
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin	✓			

Judy motioned to approve this resolution Matt seconded. This resolution is (X) is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 5/20/24 _____

Board Chair

Date