

**RESOLUTION FY 2024-50**

**HEALING HEARTS RESIDENTIAL FY25 AGREEMENT**

May 20, 2024

**WHEREAS**, R.C. 340.03(A) requires the Board to enter into contracts with public and private community addiction and mental health service providers for the provision of community addiction and mental health services, including, a continuum of care, which provides for prevention, support, and rehabilitation services and opportunities, and referral of eligible individuals to adult care facilities and effective arrangements for ongoing mental health services; and

**WHEREAS**, Healing Hearts Residential desires to provide those services and the Board is willing to accept such services by the Healing Hearts Residential Program; and

**WHEREAS**, the Participant is an individual eligible to participate in the services provided on behalf of the Board; and

**WHEREAS**, the term of this agreement will commence on July 1, 2024, and will terminate on June 30, 2025. The Wood County Alcohol, Drug Addiction, and Mental Health Services Board agrees to pay Provider up to \$25,152.00; and

**WHEREAS**, the Board has allocated sufficient local levy funds for this contract.

**THEREFORE**, be it resolved that the Board approves the FY25 Agreement with Healing Hearts Residential.

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	✓			

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

Frank McLaughlin 5/20/24

Board Chair

Date