

RESOLUTION FY 2017-37

Wood County Alcohol, Drug Addiction and Mental Health Services Board approves the FY2018 contract with The Cocoon to provide outreach, advocacy and support services for Wood County victims of Domestic and Sexual Assault in the amount of \$136,000 “ and amending of the FY 2018 System of Care Budget”

June 26, 2017

WHEREAS, The Wood County Alcohol, Drug Addiction and Mental Health Services Board wishes to engage the Cocoon to provide outreach, support and advocacy services for Wood County residents who are victims of sexual and domestic violence, and to link them to appropriate mental health and addiction services, and

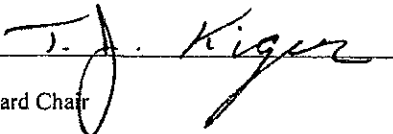
WHEREAS, the Cocoon has requested \$136,000 for the VOCA grant match in Federal Fiscal Year 2018, from October 1, 2017 through September 30, 2018, and

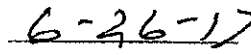
WHEREAS, the Cocoon anticipates VOCA grant approval in FY 18 October of 2017 in the amount of \$611,000, which requires a cash match of \$143,000 of which the Board is authorizing a revised amount of funding to the Cocoon to provide a portion of the cash match required for Federal Fiscal Year 2018 (October 1, 2017 through September 30, 2018). The Board match amount will not exceed \$136,000 and the Cocoon will secure the remaining match amount, and

Therefore, Be It Resolved: that the Board approves a contract with The Cocoon in the amount of \$136,000 to provide a portion of the matching funds for their VOCA grant for Federal Fiscal Year 2018 (October 1, 2017 through September 30, 2018), contingent upon the approval of the VOCA grant request by the Ohio Attorney General. The source of funds will be Board local levy funds.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander			X	
Cary Wise				
Doug Cubberley				X
Patrick Wise	X			
Randy Rothenbuhler			X	
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki			X	
Jennifer Cumming	X			
Erin Hachtel	X			
Tom Kiger	X			

The Joint Committee offered this resolution in the form of a motion. The motion was seconded by Erin Hachtel. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair


Date

