

**RESOLUTION FY 2024-30**

**AMERICAN RESCUE PLAN ACT FUNDING AGREEMENT BETWEEN WOOD COUNTY ADAMHS BOARD AND WOOD COUNTY CHILDREN’S SERVICES ASSOCIATION dba CHILDREN’S RESOURCE CENTER**

April 29, 2024

**WHEREAS**, R.C. 340.036 requires that the ADAMHS Board enter contracts for (1) public and private facilities for the operation of facility services; (2) community addiction service providers for addiction services and recovery supports; and (3) community mental health service providers for mental health services and recovery supports;

**WHEREAS**, the Board wishes to engage the Provider in the provision of behavioral health facilities and to ensure the continued use of these facilities for behavioral health services;

**WHEREAS**, the Ohio Department of Mental Health and Addiction Services (hereinafter OhioMHAS ) has awarded the Board \$6,646,703.00 in the American Rescue Plan Act (hereinafter “ARPA”) Crisis Infrastructure Expansion funding (Federal CFDA 21.027) on behalf of Provider; and

**WHEREAS**, the Provider will utilize funding to provide a full continuum youth crisis center for the Northwest Region to be used as described in the Provider’s approved Application for Community Planning and Collaboration; and

**WHEREAS**, Provider has not requested additional funding from the Board for this Project; and

**NOW, THEREFORE**, be it resolved that the BOARD approves the Agreement with Children’s Resources Center to provide OhioMHAS ARPA funding for the Crisis Infrastructure Expansion, total amount not to exceed \$6,646,703.00, source of funds Federal CFDA 21.027.

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

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

Frank McLaughlin 4/29/24  
Board Chair Signature Date