

RESOLUTION FY 2017-8-AMENDMENT

**Wood County Alcohol, Drug Addiction and Mental Health Services Board approves the FY2017 contract with The Cocoon to provide outreach, advocacy and support services for Wood County victims of Domestic and Sexual Assault in the amount of \$84,000 “ and amending of the FY 2017 System of Care Budget”**

**September 26, 2016**

**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 Board provided \$26,135 to the Cocoon for a portion of match funds for their VOCA grant for the period from October 1, 2015 through June 30, 2016, with the source of these funds being Board levy funds, via Board Resolution #2016-7; and

**WHEREAS**, in resolution #2016-38 “FY 17 Allocation Resolution”, the Board allocated \$34,847 for match funds for the Cocoon’s VOCA grant on May 23, 2016, for FY 2017

**WHEREAS**, the Cocoon has requested an additional amount of \$49,153 above the FY 2017 allocated amount for the VOCA grant match in Federal Fiscal Year 2017, from October 1, 2016 through September 30, 2017, for a total of \$84,000 in Board funding, and

**WHEREAS**, the Cocoon expects a VOCA grant approval in October of 2016 in the amount of \$525,000, which requires a cash match of \$105,000, 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 2017 (October 1, 2016 through September 30, 2017). The Board match amount will not exceed \$84,000 and the Cocoon will provide the remaining match amount of \$21,000, and

**Therefore, Be It Resolved:** that the Board approves a contract with The Cocoon in the amount of \$84,000 to provide a portion of the matching funds for their VOCA grant for Federal Fiscal Year 2017 (October 1, 2016 through September 30, 2017), contingent upon the approval of the VOCA grant request by the Ohio Attorney General. This resolution amends the allocated fund amount for partial match funds for the Cocoon’s VOCA grant from \$34,847 to \$84,000. The source of funds will be Board local levy funds.

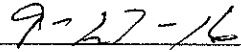
The Board’s Program and Finance Committees seek approval by the full Board of this Resolution to contract with The Cocoon.

This resolution is adopted by the majority of the Board. Stan Korducki motioned and Casey Cromwell seconded. There was discussion to amend and insert “ and amending of the FY 2017 System of Care Budget” after \$84,000 in the title.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander	X			
Cary Wise	X			
Doug Cubberley	X			
Patrick Wise			X	
Randy Rothenbuhler			X	
Leanne Eby			X	
Marc Jensen			X	
Allan Baer	X			
Sue Moore	X			
Stan Korducki	X			
Heather Barnhiser			X	
Tom Kiger	X			

This resolution is adopted by the majority of the Board. Stan Korducki motioned and Casey Cromwell seconded. Resolution amended.

  
 Board Chair

  
 Date