## RESOLUTION #FY2017-20

Approval of Drug Free Workplace Community Initiative Grant Through the Ohio Department of Mental Health and Addiction Services in the amount of \$20,000 and Business Agreement with Working Partners for Federal Fiscal Year 2017

## November 28, 2016

Whereas, the Board wishes to partner with Working Partners for Wood County residents to engage with local businesses to develop needs assessments, develop implementation plans, provide training, and facilitate relationship building between the local business community and the system of care,

Whereas, the Board agrees to provide deliverables as contained within the grant offered by the Ohio Department of Mental Health and Addiction Services and,

Whereas, the Board will utilize these funds, of \$20,000, to the extent indicated and contained within the purpose of this grant by coordinating with contract providers to complete the objectives identified by the Board and submitted and approved by the Department of Mental Health and Addiction Services,

The Program Committee recommends approval to the full Board of acceptance of the Drug Free Workplace Community Initiative grant and acceptance of the Working Partners business agreement,

Therefore, be it resolved that the board approves the Drug Free Workplace Community Initiative grant and the business agreement with Working Partners.

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

Doug Cubberley motioned to approve this resolution Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Board Chair

28 Nov. 2016 Date