

RESOLUTION FY 2019-8

Wood County Alcohol, Drug Addiction and Mental Health Services Board approves the FY2019 contract with The Cocoon to provide outreach, advocacy and support services for Wood County victims of Domestic and Sexual Assault in the amount of \$111,000.00

November 26, 2018

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

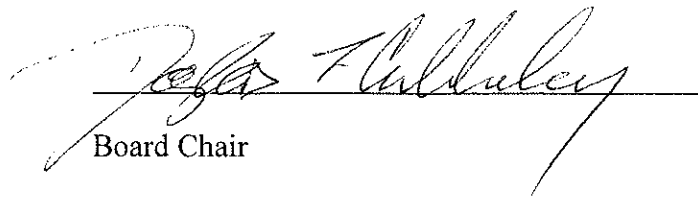
WHEREAS, the Cocoon has requested match funding for the Victims of Crime Act (VOCA) grant and the Family Violence Prevention & Services (FVPSA) match in Federal Fiscal Year 2019, from October 1, 2018 through September 30, 2019, and

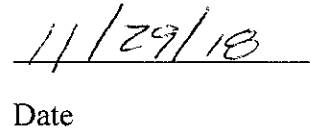
WHEREAS, the Cocoon received FVPSA and VOCA grant approval in FY 19 November of 2018. The FVPSA was awarded in the amount of \$588,563.29 and the VOCA grant was approved in the amount of \$82,032.53. Both grants require a 20% match, which requires a cash match of \$134,119.16. A third funding source VAWA is still pending notification. The Board is authorizing the amount of \$111,000.00 to provide a portion of the cash match required for Federal Fiscal Year 2019 (October 1, 2018 through September 30, 2019). The Board match amount will not exceed \$111,000.00 and The Cocoon will secure the remaining match amount from other sources, and

Therefore, Be It Resolved: that the Board approves a contract with The Cocoon in the amount of \$111,000.00 to provide a portion of the matching funds for their FVPSA and VOCA grant for Federal Fiscal Year 2019 (October 1, 2018 through September 30, 2019).

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Jessica Clements	X			
Leanne Eby	X			
Stan Edwards			X	
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Stan Korducki motioned to approve this resolution Carey Wise seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair


Date