

RESOLUTION FY2019-15-amendment

**Approval of Contract among the State of Ohio, Department of Mental Health and Addiction Services, The Cocoon Shelter, Transformative Praxis, LLC., and the Wood County Alcohol, Drug Addiction and Mental Health Services Board**

January 28, 2019

**Whereas**, the Department of Mental Health and Addiction Services (Department) approved the application for Community Assistance Funds for The Cocoon Phase 2 Renovation project by the Cocoon Shelter and Transformative Praxis, LLC. (jointly referred to as “Applicant”); and

**Whereas**, The Cocoon received State Capital Budget Appropriations in the amount of \$375,000 for the purpose of completing advocacy meeting spaces; and

**Whereas**, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) agrees to annually monitor the program and operations of the project and to cooperate with Department in seeking or developing alternative uses of the Project in the event of the Applicant’s default; and

**Whereas**, Board understand the term of this contract should be for thirty (30) years commencing upon the effective date of this contract; and


**Whereas**, the contract requires that the Board shall furnish a Board resolution authorizing the person or persons who sign on behalf of the Board to bind the Board to the terms of this contract; and

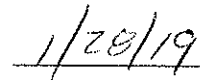
**Whereas**, the Board is under no obligation or expectation to provide financial support to The Cocoon Shelter for this contract;

**Now therefore be it resolved**, that the Board authorizes its Executive Director to sign the attached contract to enable the contracts enactment.

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			
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Judy Ennis motioned to amend this resolution to remove "Shelter" from The Cocoon Shelter. Resolution should just state "The Cocoon", Erin Hatchel seconded. This resolution is adopted by the majority of the Board. Amendment approved.

  
 \_\_\_\_\_  
 Board Chair

  
 \_\_\_\_\_  
 Date

RESOLUTION FY2019-15

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January 28, 2019

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**Whereas**, Cocoon received State Capital Budget Appropriations in the amount of \$375,000 for the purpose of completing advocacy meeting spaces; and

**Whereas**, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) agrees to annually monitor the program and operations of the project and to cooperate with Department in seeking or developing alternative uses of the Project in the event of the Applicant’s default; and

**Whereas**, Board understand the term of this contract should be for thirty (30) years commencing upon the effective date of this contract; and

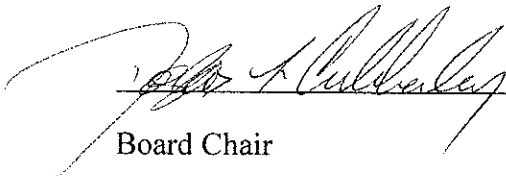
**Whereas**, the contract requires that the Board shall furnish a Board resolution authorizing the person or persons who sign on behalf of the Board to bind the Board to the terms of this contract; and

**Whereas**, the Board is under no obligation or expectation to provide financial support to Cocoon Shelter for this contract;

**Now therefore be it resolved**, that the Board authorizes its Executive Director to sign the attached contract to enable the contracts enactment.

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			
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Judy Ennis motioned to approve this amended resolution and Stan Korducki seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
 \_\_\_\_\_  
 Board Chair

1/29/19  
 \_\_\_\_\_  
 Date



January 9, 2019

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Wood County ADAMHS Board  
745 Haskins Road, Suite H  
Bowling Green, OH 43402

Wood County ADAMHS Board Members,

After a series of domestic violence homicides in the early 2000's, the Wood County community realized an emergency shelter was desperately needed. The Cocoon opened its doors in 2005 as an emergency shelter with a 12 bed capacity. The Cocoon has since expanded to provide comprehensive advocacy services for survivors of domestic and sexual violence and sex trafficking. Shortly after opening our doors, we realized that the demand for shelter was more than our space would allow. In November 2014, we purchased a new building and with the support of State Capital Budget Funds, were able to complete renovations to open our new emergency shelter in May 2017. The new shelter facility has transformed the way we are able to provide shelter services by doubling our bed capacity and creating a community and kid's space. I have included pictures of our newly renovated shelter in your packet.

We are not done though! Ninety percent of the services we provide are to individuals who do not reside in our shelter. Currently we do not have functional space to provide these services creating barriers for staff and survivors in providing excellent care. Our advocacy center is currently operating in a former restaurant area and on-site trailer. Due to lack of functional space, all non-residential services have to be provided in the community instead of at our building.

We requested and have received an award of \$375,000 in State Capital Budget Appropriations to complete phase two of our renovation project. This includes the following:

- Roof Replacement
- Upgraded HVAC System
- Dedicated, confidential space for advocacy services, including a group room
- Confidential space for CRC and the Zepf Center to provide services while onsite
- Electronic gate mechanism
- Exterior Lighting

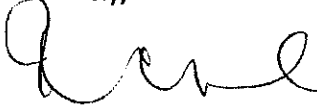
Executive Director

Kathy Mull, MSW, LSW

The distribution of funds will be overseen by the Ohio Department of Mental Health and Addiction Services. It is critical for the Ohio Department of Mental Health and Addiction Services to know we have support at the local level. We are asking for your support of our project as the completion of Phase Two is a critical step in completing our comprehensive advocacy center for survivors of domestic and sexual violence. This request does not require any financial assistance from the ADAMHS board.

We very much appreciate all of the ADAMHS Board's support over the years and look forward to continued collaboration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kathy Mull', written in a cursive style.

Kathy Mull, MSW, LSW

Executive Director



### **Our Mission**

The Cocoon exists to provide safety, healing and justice across the lifespan for survivors of domestic and sexual violence, their children and all of those affected by abuse. We work to educate and increase awareness about abuse and commit to building a compassionate and safe community.

### **Economic Impact**

- Domestic violence is currently the number one cause of homicide in Wood County and has been since 2002
- Law enforcement and many other service providers depend on the availability of The Cocoon
- 96% of domestic violence victims who are employed experience having problems at work due to abuse, often resulting in having to leave secure jobs
- 57% of cities, nationally, cite domestic violence as the top cause of homelessness
- The Cocoon has provided over \$30,000 in matched savings for survivors of abuse
- The Cocoon works with survivors on credit repair, securing employment, vocational training, obtaining GED and integrating economic safety and security into their planning
- Renovation of the new facility will create 50 construction jobs

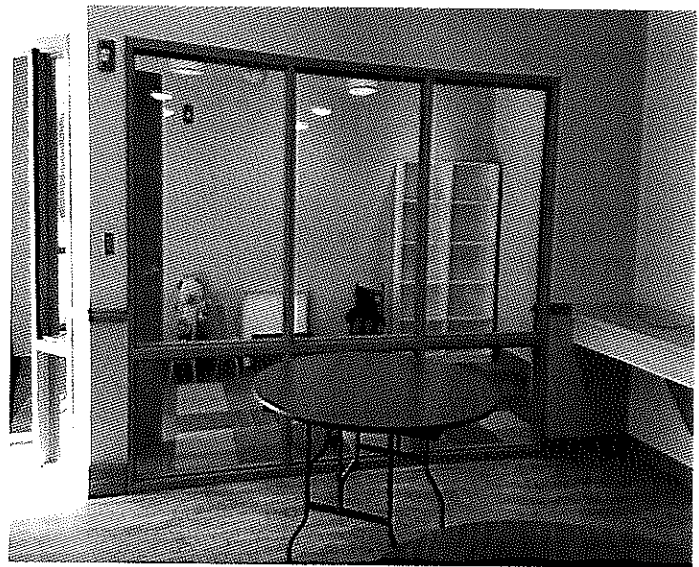
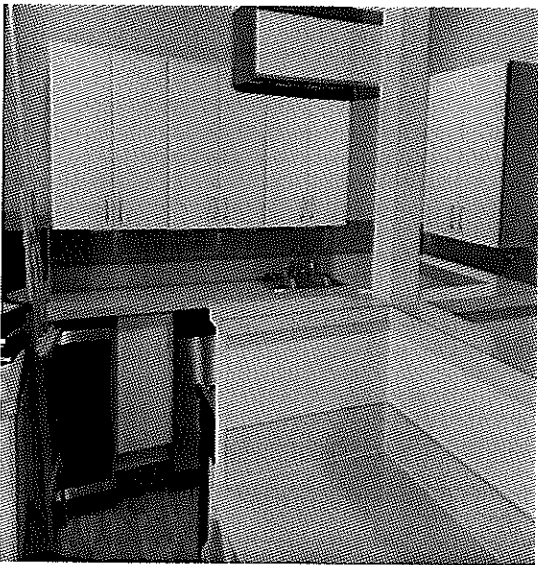
## Sources and Uses of Funds

<b>Project Financing for Phase One Sources of Funds</b>	
State of Ohio Capital Budget Appropriation 2014-2015	<b>\$ 47,500</b>
Stranahan Supporting Organization 2015 Grant	<b>25,000</b>
Victims of Crime (VOCA) Grant	<b>143,668</b>
State of Ohio Capital Budget Appropriation 2016-2017	<b>800,000</b>
Anderson's Supporting Organization 2016 Grant	<b>10,000</b>
Capital Campaign funds	<b>125,000</b>
VOCA Grant 2016-2017 (furniture)	<b>20,000</b>
VOCA Grant 2017 (fire suppression)	<b>24,800</b>

<b>Project Costs for Phase Two Use of Funds</b>	<b>Amount</b>
Roof Replacement	<b>\$65,000</b>
HVAC	<b>70,000</b>
Advocacy Meeting Spaces and Group Room	<b>65,000</b>
Office Space	<b>12,500</b>
Meeting Room	<b>17,500</b>
Gate Motor	<b>7,500</b>
Exterior Lighting	<b>60,000</b>
Construction Contingency	<b>30,000</b>
<b>Total Estimate of Probable Construction</b>	<b>\$327,500</b>
Professional Services	<b>\$41,250</b>
Permits	<b>3,500</b>
<b>Total Estimate of Probable Project Cost</b>	<b>\$372,250</b>



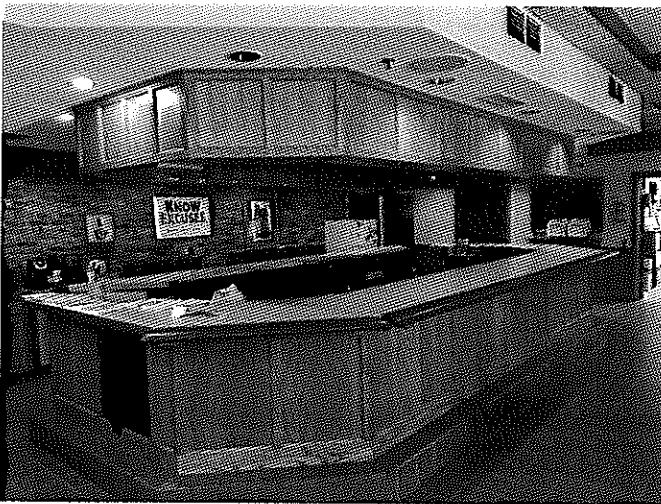
## Newly Renovated Shelter Facility



# Newly Renovated Shelter Facility



## Current Working Conditions



## Current Working Conditions

