

RESOLUTION FY 2021-42

Cocoon SOR

March 29, 2021

WHEREAS, The BOARD, pursuant to R.C. 340.03 of the Ohio Revised Code, is responsible for planning, contracting, funding, auditing, and evaluating alcohol, mental health, and drug addiction treatment services for the residents of Wood County;

WHEREAS, PROVIDER provides housing and shelter services to women who have experienced domestic violence and have a history of substance use disorders;

WHEREAS, the state has granted State Opioid Response federal funding, CFDA 93.788, to support programming for clients with opioid and other stimulant use disorders;

WHEREAS, the BOARD desires to engage the services of PROVIDER and the PROVIDER desires to accept such engagement upon the terms and conditions set forth herein;

WHEREAS, such services are exempt from competitive bidding pursuant to Section 340.036 of the Ohio Revised Code;

Therefore, be it resolved that the Board approves the Cocoon Contract for FY21, with a funding amount of \$185,000 in Federal Funds.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Scott Kleiber			X	
Stan Korducki	X			
Frank McLaughlin	X			
Rachel Moore	X			
Leslie Miller	X			
Hallie Nagel			X	
Corey Speweik			X	
Katie Underwood	X			
Cary Wise	X			
Dan Lambert	X			

Allan Baer motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

Board Chair

3/29/2021

Date