

RESOLUTION FY2022-07

Approval of Award for Unison Crisis Stabilization Project in Conjunction with the Ohio Mental Health and Addition Services and the Wood County Alcohol Drug Addiction and Mental Health Services Board

September 13, 2021

Whereas, the Wood County Alcohol Drug Addiction Mental Health Services Board (“WCADAMHS”), designated under Section 340.03 of the Ohio Revised Code as the community addiction and mental health planning agency for Wood County, is obligated and authorized, subject to the rules issued by the Ohio Department of Mental Health and Addiction Services (OhioMHAS), to evaluate the need for facility services, addiction services, mental health services, and recovery supports in Wood County; and

Whereas, pursuant to its statutory duty and authority, the WCADAMHS participates in the State’s Community Capital process to expand and improve the infrastructure of the community mental health and addiction system for all Ohioans; and

Whereas, pursuant to the State budget, Senate Bill 310, approved on December 29, 2020, OhioMHAS subsequently increased the per project maximum State share for Community Capital Projects to Seven Hundred Fifty Thousand Dollars (\$750,000.00) effective July 1, 2021; and

Whereas, the WCADAMHS has determined that there is a pressing need for a Crisis Stabilization Unit (CSU) program in Wood County and the increased state funding participation allows the WCADAMHS to support Unison Health’s Crisis Stabilization Unit project as a capital funding priority with the OhioMHAS; and

Whereas, the estimated capital project costs (building purchase and renovations) will be One Million Nine Hundred Twenty-Five Thousand Dollars \$1,925,000; and

Whereas, Unison proposed a shared risk approach of funding the CSU project, less the state share of the project cost, leaving a capital investment need of up to \$1,175,000.00 to be shared equally (\$587,500.00 each) by Unison and the WCADAMHS; and

Whereas, projected support for operations is anticipated for the current fiscal year at \$312,500.00 and ongoing annually at \$900,000.00 per year by the WCADAMHS; and

Whereas, the WCADAMHS desires to accept Unison’s proposal and commit support for a total amount not to exceed Five Million Four Hundred Thousand Dollars (\$5,400,000.00) for the remainder of FY22 through FY27; and

Whereas, the WCADAMHS has sufficient state and local funding available for the CSU project;

Whereas, the state requires a thirty (30) year period under which the capital purchase be maintained and utilized for the intended purchase; and

Whereas, within thirty (30) days, the WCADAMHS will prepare a contract of the terms and conditions of funding in conformity with applicable statutes, rules, and regulations.

Now Therefore, be it resolved that the WCADAMHS accepts and approves Unison Health's proposal of a shared risk approach of funding the CSU project.

Board Members	Yes	No	Absent	Abstain
Allan Baer			X	
Karen Baron	✓			
Tonya Camden			X	
Judy Ennis			X	
Katie Frank	✓			
Scott Kleiber	✓			
Frank McLaughlin	✓			
Leslie Miller	✓			
Rachel Moore	✓			
Hallie Nagel	✓			
Corey Speweik			X	
Cary Wise			X	
Dan Lambert	✓			

Karen Baron motioned to approve this resolution, Frank McLaughlin seconded. This resolution is / is not adopted by the majority of the WCADAMHS. Resolution passed / not passed.



 WCADAMHS Chair Signature

9/13/21

 Date