

RESOLUTION FY2022-11

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

November 22, 2021

Whereas, the Wood County Alcohol Drug Addiction Mental Health Services Board (“WCADAMHS”), provided an Award Letter for Unison Crisis Stabilization Project in Resolution FY2022-07 and wishes to amend amount of capital investment for both WCADAMHS and Unison; 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 estimated capital project costs (building purchase and renovations) will be One Million Nine Hundred Thousand Dollars \$1,900,000; 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 \$1,150,000.00 to be shared equally (\$575,000.00 each) by Unison and the WCADAMHS; and

Now Therefore, be it resolved that the WCADAMHS accepts amended capital investment for Unison Health’s CSU project.

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

Tonya Camden motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the WCADAMHS. Resolution passed.



WCADAMHS Chair Signature

12/2/21

Date