

RESOLUTION FY2023-02

CHILDREN'S RESOURCE CENTER CAPITAL FUNDING SUPPORT

August 22, 2022

WHEREAS, the Wood County Alcohol Drug Addiction Mental Health Services Board ("Board"), 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, the Wood County Children's Services Association dba Children's Resource Center (CRC) desires to engage in facility renovations to enhance existing therapeutic spaces as related to its Fostering Youth Resiliency project; and

WHEREAS, CRC desires to apply for community capital funding made available by the Ohio Department of Mental Health & Addiction Services to enact said changes; and

THEREFORE, be it resolved that the members of the Wood County Alcohol, Drug Addiction and Mental Health Services Board approves this project with an assurance of intent to support CRC's program consistent with the application and, in addition, to annually monitor the program and operations of the facility to assure compliance.

Board Members	Yes	No	Absent	Abstain
Allan Baer			X	
Matthew Battiato	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber			X	
Brandy Laux			X	
Dan Lambert	✓			
Leslie Miller	✓			
Rachel Moore	✓			
Jason Morris			X	
Hallie Nagel			X	
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

Judy motioned to approve this resolution Leslie seconded. This resolution ~~is~~ is not adopted by the majority of the Board. Resolution passed not passed.

Frank McLaughlin 8/22/2022

Board Chair

Date