

RESOLUTION FY2023-08

THE COCOON SHELTER CAPITAL FUNDING SUPPORT

September 26, 2022

Whereas, the Department of Mental Health and Addiction Services (Department) approved the application for Community Assistance Funds for The Cocoon Phase 3 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 \$200,000 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 understands the term of this contract should be for thirty (30) years commencing upon the effective date of this contract; 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 The Cocoon Shelter'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	✓			
Brandy Laux	✓			
Dan Lambert	✓			
Leslie Miller	✓			
Rachel Moore			X	
Jason Morris	✓			
Hallie Nagel	✓			
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

Hallie motioned to approve this resolution, Judy seconded. This resolution (s) is not adopted by the majority of the Board. Resolution passed not passed.

Frank McLaughlin 9/26/22

Board Chair

Date