

RESOLUTION FY 2023-23

FY 23 Cocoon SOS Agreement

February 27, 2023

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 and Stimulant (SOS) 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 SOS Agreement for FY23, with a funding amount of \$204,960.00 in Federal Funds.

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

Corey motioned to approve this resolution, and Hallie seconded. This resolution is is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 2/27/23

Board Chair

Date