

RESOLUTION FY2024-09

HARBOR CAPITAL PROJECT SUPPORT

October 23, 2023

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, Harbor applied for community capital funding made available by the Ohio Department of Mental Health & Addiction Services and was awarded funding for a psychiatric residential treatment facility (PRTF);

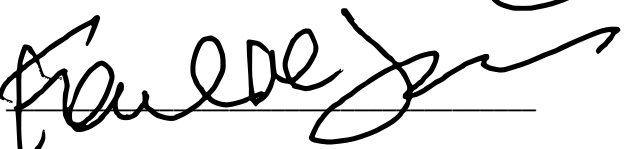
WHEREAS, the Board previously approved Resolution FY2024-05 Harbor Capital Project Support for the purchase of additional adult permanent supportive housing;

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

BE IT FURTHER RESOLVED that Resolution FY2024-05 Harbor Capital Project Support is hereby rescinded.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	X			
Karen Baron	X			
Katina Bostic	X			
Judy Ennis	X			
Scott Kleiber	X			
Brandy Laux	X			
Dan Lambert	X			
Leslie Miller	X			
Dr. Carol Mowen	X			
Erica Parish	X			
Corey Speweik			X	
Frank McLaughlin	X			

Matt motioned to approve this resolution Karen seconded. This resolution is is not adopted by the majority of the Board. Resolution passed not passed.



Board Chair

Date