

Resolution FY2024-13

**AGREEMENT BETWEEN THE COCOON AND WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD**

**October 23, 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**, The Cocoon provides advocacy and support services for Wood County residents that have been victims of sexual assault (hereinafter referred to as "Victims") that potentially causes substance use and mental health issues;

**WHEREAS**, The Cocoon has been awarded Victims of Crime Act (VOCA) Victim Assistance funds through the Ohio Attorney General's Office;

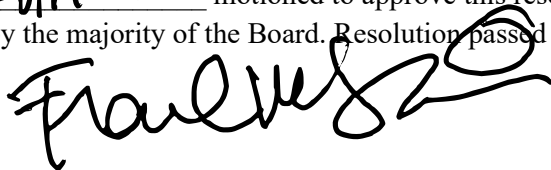
**WHEREAS**, the BOARD desires to engage the services of PROVIDER and the PROVIDER desires to accept such engagement upon the terms and conditions set forth herein;

**WHEREAS**, such services are exempt from competitive bidding pursuant to Section 340.036 of the Ohio Revised Code;

**NOW THEREFORE**, be it resolved that the Board approved the agreement between the Wood County Alcohol, Drug Addiction and Mental Health Services Board and the Cocoon, with a cost of \$200,000.00, and source of funds are local levy.

| 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   |    |        |         |

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



Board Chair

Date