

RESOLUTION FY 2024-17

FY 24 Cocoon State Opioid and Stimulant (S.O.S.) Agreement

February 26, 2024

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 FY24, with a funding amount of \$216,615.03 in Federal Funds.

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

Leslie motioned to approve this resolution, and Carol seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed. 6

Frank McLaughlin 2/26/24

Board Chair

Date