

RESOLUTION 2023 - 25

Comes now the Hendricks County Board of Commissioners ("HCBC") and the Hendricks County Council ("HCC"), and having received funds from the Manufacturer's and Distributor's Opioid Settlement, and further desiring to issue grants in furtherance of reducing opioid addiction, finds as follows:

1. Hendricks County is scheduled to receive an initial payment of \$3,990,000, as partial payment of an anticipated \$7,040,018.06 total, as its share of the Manufacturer's and Distributor's Opioid Settlement.
2. As part of the guidelines for distribution of the grants to counties, there was promulgated a List of Opioid Remediation Uses which applied to some, but not all, grant funds. A copy of the List of Opioid Remediations Uses are attached hereto as Exhibit E.
3. In order to fairly distribute those funds, the Hendricks County Opioid Settlement Task Force ("HCOSTF") was created.
4. The HCOSTF created and published a Notice seeking applications for awards of the opioid funds.
5. The HCOSTF received the applications and conducted interviews of those entities or groups seeking the grants.
6. Upon completion of the application review, the HCOSTF made recommendations to the HCBC and the HCC.
7. Further, the HCBC and the HCC finds that an accounting of the use of the funds by the grantees is necessary to ensure compliance with Exhibit E, where appropriate, and the statements made by grantees in their application.

The HCBC and the HCC having considered those recommendations, does hereby finds as follows:

1. Each grantee shall report on a semi-annual bases the expenditures of the funds, and detailed results of the purpose of the grant,
2. and does hereby award grants as follows:

Applicant	Nature of Request	Recommended Funding (2-year cap)
✓ Senior Services	Medicating deactivation disposal bags and support group	\$15,000
✓ Geans Management Group	Life skills programming for adults and at-risk youth	\$27,000
✓ VOAHOIN	Staffing, furnishings, and residual start-up costs for recovery housing for mothers and children	\$282,560
Cummins	Peer recovery specialists and transportation for at-risk youth to Cummins for programming	\$385,551
✓ YAP	PYAP programming and staffing for expansion YAP to Avon	\$200,000
✓ The Willow Center	Outpatient substance use and MH services for 192 adolescents	\$592,684
✓ HCPO/HCSO	3 investigators and office administrator for relaunch of UDTF	\$516,514
✓ Drug Court	Expansion of Drug Court to include 20 additional participants	\$200,000
		\$2,219,309

HENDRICKS COUNTY BOARD OF COMMISSIONERS

Phyllis Palmer
Phyllis Palmer

Dennis W. Dawes
Dennis Dawes

Bob Gentry
Bob Gentry

ATTEST:

Nancy S. Marsh
Nancy Marsh

HENDRICKS COUNTY COUNCIL

Eric Wathen
Eric Wathen, President

Caleb Brown
Caleb Brown, Vice President

David Cox
David Cox

Larry R. Hesson
Larry R. Hesson

absent
Larry Scott

absent
Brad Whicker

David Wyeth
David Wyeth

Said grantee does hereby acknowledge the conditions of the grant set forth above.

SENIOR SERVICES

✓By: Becky M. Brownfield
Official Title: Business Manager.

GEANS MANAGEMENT GROUP

By: Joe Gou
Official Title: COO

VOAOHIN

By: Karin B Moore
Official Title: Chief Strategy Off-

CUMMINS

By: Elizabeth Cummins
Official Title: Chief Financial Officer

YAP

By: Staci & Honormale
Official Title: Director Handicaps Can. YAP

THE WILLOW CENTER

By: Allyson Egan
Official Title: Funder/CEO

HCPO/HCSO

By: [Signature]
Official Title: Prosecutor

DRUG COURT

By: Maria A. Smith
Official Title: Judge