

Resolution No. 23 - 2016

Resolution to Authorize Initiation of the SOAR Program in Polk County Using Community Development Block Grant Funds Awarded to WESTCAP, Inc.

TO: The Honorable Chairperson and Members of the Polk County Board of Supervisors

Ladies and Gentlemen:

WHEREAS, WEST CAP Inc. has received Federal monies under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the provision of SOAR (SSI/SSDI Outreach, Access, and Recovery) services; and

WHEREAS, SOAR is a program for individuals who are homeless or at risk of being homeless and helps them apply for SSI/SSDI.

WHEREAS, WEST CAP, Inc. is a private, non-profit corporation, with one or more staff members who have been certified by the Substance Abuse and Mental Health Services Administration of the U.S. Department of Health Services as having successfully completed training in the SOAR model; and

WHEREAS, it is necessary for the Polk County Board of Supervisors to adopt a resolution that authorizes the implementation of SOAR Services and expenditure of CDBG grant monies for such purposes as a condition for the provision of such services to eligible persons who reside in Polk County; and

WHEREAS, Polk County acknowledges, understands and agrees that WEST CAP, Inc. may use CDBG grant funds received from DOH to provide SOAR services to eligible recipients present in Polk County up to the amount of available grant funds.

WHEREAS, no County tax levy is being or will be requested for this program.

THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors does hereby approve and authorize the initiation of the SOAR services project as funded through CDBG grant money to eligible persons who reside in Polk County.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk County Department of Children and Families to work with WESTCAP, Inc. on initiating the project and collaborating with WEST CAP, Inc. to provide SOAR services to eligible recipients within a DOH SOAR program service area.

Funding Source/ Funding Amount:	CDBG Grant Monies Awarded WESTCAP
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	May 17, 2016
Submitted and Sponsored By the Polk County health and Human Services Board	<u>John Bonney</u>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey</u> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17th day of May 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 23-16: Resolution to Authorize Initiation of the SOAR Program in Polk County Using Community Development Block Grant Funds Awarded to WESTCAP, Inc., as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

Dean Johansen
Dean Johansen, County Board Chairperson

Attest: Carole T. Wondra
Carole T. Wondra, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 23-16, adopted by the Polk County Board of supervisors at its regular business meeting held on May 17, 2016.

Carole T. Wondra 5-18-16

Carole T. Wondra, Polk County Clerk

Date