

RESOLUTION 22-087 Amendment

October 11, 2022

RESOLUTION TO AUTHORIZE THE INTERIM HEALTH COMMISSIONER TO AMEND THE CONTRACT WITH COMPASS (CONGREGATIONAL OUTREACH MINISTRIES PROGRAM OF ASSISTANCE & SOCIAL SERVICE) OF BROAD STREET PRESBYTERIAN CHURCH THAT WAS APPROVED ON JUNE 14, 2022, UNDER RESOLUTION 22-087. (NO ADDITIONAL EXPENSE REQUIRED)

WHEREAS, COMPASS, founded in 1982 is an outreach ministry of Broad Street Presbyterian Church to prevent homelessness and promote self-sufficiency. The program is tailored to reach the communities with a particular focus on vulnerable and historically marginalized populations that which aligns with target populations identified in the CDC Community Health Workers for COVID-19 Response and Resilient Communities grant; and

WHEREAS, COMPASS will provide financial assistance in the form of rental assistance to clients specific to the CDC Community Health Workers for COVID-19 Response and Resilient Communities grant to retain housing, secure new-stable housing, and to prevent eviction and/or homelessness; and

WHEREAS, under the amended resolution FCPH will extend the terms of contract from August 30, 2022, to December 31, 2022, in which applicants must submit documentation of 'past due notices' to be eligible for financial assistance; and

WHEREAS, under the amended resolution FCPH will raise the maximum award amount of \$1,000.00 per family to \$2,000.00 to be used solely for rental/mortgage assistance and/or utility assistance.

Now, therefore, upon motion of Board Member _____, seconded by Board Member _____;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. To authorize the Interim Health Commissioner to amend the contract with COMPASS for the purpose of extending the terms of contract end date and increase application amount per family served. (No additional expense attached to amendment)

That this resolution shall be in full force and effect from and immediately upon its adoption.

Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health