



## AUGUST BOARD MEETING

**DATE:** Monday, August 28, 2017  
**TIME:** 6:00 p.m. – Board Meeting  
**LOCATION:** Wood County ADAMHS Board Office  
745 Haskins Rd, Suite H  
Bowling Green, Ohio 43402

### PROPOSED AGENDA

#### CALL TO ORDER

#### APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written)
- Previous Board Meeting Minutes: (June Board Meeting Minutes and Special Executive Committee Meeting Minutes from July)
- Committee Reports:
  - Program and Outcomes Committee
  - Finance and Administration Committee
  - Executive Committee
  - Schedule of Bills Approval –June July
  - Financial Reports Approval –June July

#### ○ UNFINISHED BUSINESS:

- PR Presentation- Amanda Moser

#### ○ BOARD ACTION/RESOLUTIONS

- Lease Agreement Resolution # FY 2018-6
- Ratification of Actions by the Wood County Alcohol, Drug Addiction and Mental Health Services Executive -Committee in July #FY 2018-7

#### ○ NEW BUSINESS

- Criminal Justice Substance Abuse Coordinator position – possible joint funding

#### ○ PUBLIC COMMENTS

#### ○ ADJOURNMENT

