



JULY 2017 SPECIAL EXECUTIVE COMMITTEE MEETING

DATE: Friday July 14, 2017
TIME: 4:00 p.m.
LOCATION: Wood County ADAMHS Board Office
745 Haskins Rd, Suite H
Bowling Green, Ohio 43402

PURPOSE OF MEETING:

To approve necessary amendments to the FY2018 treatment provider contracts. These contract amendments are necessary to comply with the State of Ohio's revised implementation plan for the Behavioral Health Redesign service definitions and codes. These amendments were made in consultation and agreement with the relevant contract agencies. These Amendments are procedural in nature to claims processing for treatment services and there is no change in the allocated dollar amount of Board funding for treatment or other services for FY18.

PROPOSED AGENDA

New Business:

1. Approval of Amendment to the FY18 Board Contract with Harbor Resolution FY18-01
2. Approval of Amendment to the FY18 Board Contract with Family Service of Northwest Ohio Resolutions FY18-02
3. Approval of Amendment to the FY18 Board Contract with A Renewed Mind Resolution FY18-03
4. Approval of Amendment to the FY18 Board Contract with Children's Resource Center Resolution FY18-04
5. Approval of Amendment to the FY18 Board Contract with Zepf Center Resolution FY18-05

Adjourn

