



## SEPTEMBER EXECUTIVE COMMITTEE MEETING

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

### PROPOSED AGENDA

#### Old Business:

1. New Board Website-review of project and new design
2. Lease Agreement/ADA Compliance Issues-Update
3. Criminal Justice Mental Health Coordinator Position and Joint Funding Proposal
4. Regional Crisis Stabilization/Withdrawal Management Center Project-Update

#### New Business:

1. Board Meeting Preparations
2. Possible Funding reductions in FY 19
3. More accurate funding requests-Allocations process
4. Levy Strategy-start early
5. New Staff Position Descriptions and Table of Organization
6. FY 18 Board Project Timelines

#### Other

#### Public Comments

#### Adjourn

