



## APRIL BOARD MEETING

**DATE** Monday, April 23, 2018  
**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 Director’s Report with System of Care Report (Written)
- Previous Board Meeting Minutes: (March)
- Committee Reports:
  - Joint Committee Meeting- April
  - Executive Committee -
  - Schedule of Bills Approval –March
  - Financial Reports Approval –March
- UNFINISHED BUSINESS:
  - Adult Crisis Services for FY 19 – Discussion
- BOARD ACTION/RESOLUTIONS
  - Request Wood County Commissioners Approve Levy Necessity - #FY2018-35
- EXECUTIVE SESSION for Staff Compensation
- NEW BUSINESS
- OTHER
- PUBLIC COMMENTS
- ADJOURNMENT

