



MARCH BOARD MEETING

DATE Monday, March 26, 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: (February)
 - Committee Reports:
 - Joint Committee Meeting-
 - Executive Committee-
 - Schedule of Bills Approval –February
 - Financial Reports Approval –February
 - UNFINISHED BUSINESS:
 - BOARD ACTION/RESOLUTIONS
 - Reentry and Community Corrections Project Memorandum of Understanding Resolution # FY2018-28
 - Bringing Help Resolution #FY2018-29
 - Purchasing of food Resolution #FY 2018-30
 - Federal Funds-Cash Management Resolution #FY2018-31
 - Federal Funds-Cost Principles Resolution #FY2018-32
 - Federal Funds-Internal Controls Resolution #FY2018-33
 - Federal Fund-Procurement Resolution #FY2018-34
 - NEW BUSINESS
 - Dr. Bill Ivoska- Summary of 2018 Results ADAMHS Youth Survey
 - Agency Presentations on proposed FY 19 Criminal Justice Coordination Services
 - Zepf
 - A Renewed Mind
 - Agency Presentations on Proposed FY 19 Forensic Monitor Services
 - Harbor
 - A Renewed Mind
 - OTHER
 - PUBLIC COMMENTS
 - EXECUTIVE SESSION-Personnel Compensation
 - ADJOURNMENT

