



## JUNE BOARD MEETING

**DATE** Monday, June 25, 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
- RECOGNITION AND AWARDS
- APPROVAL OF CONSENT AGENDA
  - Executive Directors Report (Written)
  - Previous Board Meeting Minutes: (May and May Special Meeting Minutes)
  - Committee Reports:
    - Joint Committee Meeting- June
    - Executive Committee Meeting- May and June
- UNFINISHED BUSINESS:
- BOARD ACTION/RESOLUTIONS
  - Levy Request of Wood County Commissioners Resolution # FY 2018-41
  - FY 19 System of Care Budget Resolution #FY 2018- 42
  - A Renewed Mind FY 19 Contract Resolution #FY2018- 43
  - Children’s Resource Center FY 19 Contract Resolution #FY2018- 45
  - Wood County Educational Service Center Resolution #FY2018- 46
  - Harbor FY 19 Contract Resolution #FY2018- 47
  - NAMI FY 19 Contract Resolution # FY 2018- 48
  - Unison FY 19 Contract Resolution # FY2018- 49
  - Zepf FY 19 Contract Resolution #FY2018- 50
  - Thread Marketing Resolution #FY2018- 51
  - Board Delegation of Authority #FY2018- 52
  - QRT Resolution #FY2018-44
- NEW BUSINESS
- PUBLIC COMMENTS
- ADJOURNMENT

