



AUGUST BOARD MEETING

DATE Monday, August 27, 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 Directors Report (Written)
- Previous Board Meeting Minutes: (June Meeting Minutes)
- Committee Reports:
 - Joint Committee Meeting- August
 - Executive Committee Meeting- August
 - Schedule of Bills Approval –May and June
 - Financial Reports Approval –May and June

- UNFINISHED BUSINESS:

- Levy Campaign Update
- State Hospital Admissions Update
- Problem Gambling Update

- BOARD ACTION/RESOLUTIONS

- Pathstone Agreement Resolution # FY 2019-1
- Estimate of Revenue CY for County Resolution FY2019-2
- MOU between Wood County Alcohol, Drug Addiction and Mental Health Services Board and the Wood County Commissioners Resolution FY2019-3
- Engage 2.0 Grant Agreement with Lucas County Mental Health and Recovery Services Board Resolution FY2019-4
- Children’s Resource Center FY2019 Contract Amendment to provide Mobile Response Stabilization Services Resolution FY2019-5
- Criminal Justice Behavioral Health Agreement with Northwest Ohio Community Corrections Center Resolution FY2019 - 6

- NEW BUSINESS

- Trauma Informed Care Project Workshop
- Wood County Fair Survey Results

- OTHER

- PUBLIC COMMENTS

- ADJOURNMENT

