



AUGUST EXECUTIVE COMMITTEE MEETING

DATE Monday, August 20, 2018

TIME: 4:30 p.m.

LOCATION: Wood County ADAMHS Board Office
745 Haskins Rd, Suite H
Bowling Green, Ohio 43402

PROPOSED AGENDA

Old Business

1. Levy Update

New Business

1. Board Meeting Preparation- Discussion and Action Items
 - a) Engage 2.0 Agreement
 - b) ARC/QRT Agreements
 - c) CURES Funding Agreement
 - d) CJBH Linkage Grant Agreement
 - e) Pathstone Agreement
 - f) Estimate of Revenue CY for County Resolution
2. System of Care and Outcomes Report
3. COQ Update
4. Fair Survey Results

Other

