



JANUARY BOARD MEETING

DATE Monday, January 28, 2019

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

BOARD EDUCATION SESSION: Arlen de la Serna, Ethics Training

EXECUTIVE SESSION: Personnel: Interim Director and Compensation

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written)
- Previous Board Meeting Minutes: (November and December Special Meeting Minutes)

○ Committee Reports:

Finance and Administration Committee- January
Executive Committee- November, December and January
Schedule of Bills Approval –November
Financial Reports Approval –November

○ UNFINISHED BUSINESS:

- Executive Director Search Update

○ BOARD ACTION/RESOLUTIONS

- 120 Day Notice FY 2019-13
- Credit Card Policy 2019-14
- Cocoon Letter of Support FY2019-15
- University of Toledo Medical Center Psychiatric Services Contract (?)

○ NEW BUSINESS

- Quarterly State Issues/Bills
- Culture of Quality Update & Policies
- FY2020 Allocations and Contracting Timeline

○ OTHER

○ PUBLIC COMMENTS

○ ADJOURNMENT