



Alcohol, Drug Addiction and Mental Health Services Board

## FEBRUARY BOARD MEETING

**DATE** Monday, February 25, 2019

**TIME** 6:00 p.m. – Board Meeting

**LOCATION: Wood County Court House Atrium**  
One Court House Square  
Bowling Green, Ohio 43402

## PROPOSED AGENDA

### CALL TO ORDER

### APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written)
- Previous Board Meeting Minutes: (January Meeting Minutes)
- Committee Reports:
  - Finance and Administration Committee- February
  - Schedule of Bills Approval –December and January
  - Financial Reports Approval –December and January

### ○ UNFINISHED BUSINESS:

- Executive Director Search Update
- Strategic Planning

### ○ BOARD ACTION/RESOLUTIONS

- Annual Appropriations FY 2019-18
- Dialectical Behavior Therapy (DBT) Training and Consultation Services FY2019-19
- Table of Organization FY 2019-20
- A Renewed Mind Amendment to contract to increase billing on claims to 365 days FY 2019-21
- Children’s Resource Center Amendment to contract to increase billing on claims to 365 days FY 2019-22
- Harbor Amendment to contract to increase billing on claims to 365 days FY 2019-23
- Unison Amendment to contract to increase billing on claims to 365 days FY 2019-24
- Zepf Amendment to contract to increase billing on claims to 365 days FY 2019-25
- Unison Medication Assisted Treatment Contract FY 2019-26

### ○ NEW BUSINESS

- Quarterly State Issues/Bills
- Culture of Quality Update & Policies
- FY 2020 Allocations and Contracting Timeline

### ○ OTHER

### ○ PUBLIC COMMENTS

### ○ ADJOURNMENT