



Alcohol, Drug Addiction and Mental Health Services Board

MARCH BOARD MEETING

DATE Monday, March 25, 2019
TIME 6:00 p.m. – Board Meeting
LOCATION: Wood County ADAMHS Board
745 Haskins Rd Suite H
Bowling Green, Ohio 43402

PROPOSED AGENDA

CALL TO ORDER

PRESENTATION: Lauren Miller, PR Presentation

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written)
- Previous Board Meeting Minutes: (February Meeting Minutes)
- Committee Reports:
 - Ad Hoc Executive Director Search Committee- March
 - Executive Committee- March
 - Schedule of Bills Approval –February
 - Financial Reports Approval –February

- UNFINISHED BUSINESS:
 - Executive Director Search Update
 - Strategic Planning/Retreat Update
 - Board Budget
 - Allocations Packets
- BOARD ACTION/RESOLUTIONS- None
- NEW BUSINESS
 - Quarterly State Issues/Bills
 - FY 2020 Allocations and Contracting Timeline
 - Outcomes Report
- OTHER
- PUBLIC COMMENTS
- ADJOURNMENT