



APRIL BOARD MEETING

DATE Monday, April 22, 2019
TIME 6:00 p.m. – Board Meeting
LOCATION: Wood County ADAMHS Board
745 Haskins Rd Suite H
Bowling Green, Ohio 43402

PROPOSED AGENDA – UPDATED 4/16/19

CALL TO ORDER

PRESENTATION: Arlen de la Serna, Ethics Presentation
Lauren Miller, PR Presentation

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) March and April
- Previous Board Meeting Minutes: (February Meeting Minutes)
Committee Reports:
 - Ad Hoc Executive Director Search Committee- March and April 9th and April 16th (emailed/handout)
 - Ad Hoc Bylaws and Policies Committee- April
 - Program and Outcomes Committee- April
 - Finance and Administration Committee- April
 - Executive Committee- March and April (emailed/handout)
 - Schedule of Bills Approval –February
 - Financial Reports Approval –February

UNFINISHED BUSINESS:

- Executive Director Search Update
- Strategic Planning/Retreat Update
- Allocations Packets
- Bylaw 14
- FY 2020 Allocations and Contracting Timeline

BOARD ACTION/RESOLUTIONS-

- Board Budget Resolution FY 2019-27
- University of Toledo Medical Center Contract FY 2019-28
- University of Toledo Medical Center Contract FY 2019-29
- State Opiate Response (SOR) and ARM Contract Resolution -FY 2019-30
- Martini Creative Resolution for First Website- FY2019-31

NEW BUSINESS

- Quarterly State Issues/Bills
- System of Care Including Directors Recommendations

OTHER

- Opiate Conference

PUBLIC COMMENTS

ADJOURNMENT