



Alcohol, Drug Addiction and Mental Health Services Board

DATE Tuesday, May 28, 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

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS:

- Executive Director Search Update
- Strategic Planning/Retreat Update
- Bylaw 14

BOARD ACTION/RESOLUTIONS-

- FY 2019-33 System of Care
- FY 2019-34 A Renewed Mind FY 20 Contract
- FY 2019-35 Children’s Resource Center FY 20 Contract
- FY 2019-36 Educational Service Center FY 20 Contract
- FY 2019-37 Harbor FY 20 Contract
- FY 2019-38 NAMI FY 20 Contract
- FY 2019-39 Unison FY 20 Contract
- FY 2019-40- Zepf FY 20 Contract
- FY 2019-41 Arrowhead Behavioral HealthFY 20 Contract
- FY 2019-42 Mercy Health- St. Charles Hospital, LLC FY 20 Contract
- FY 2019-43 ProMedica Health Systems FY 20 Contract
- FY 2019-44 Volunteers of America FY 20 Contract
- FY 2019-45 GOSH Contract
- FY 2019-46 Criminal Justice Consultant Contract
- FY 2019-47 United Way Contract
- FY 2019-48 Carla Davis Contract
- FY 2019-49 Estimated Revenue/Appropriations
- FY 2019-50 Director of Quality Improvement Job Description
- FY 2019-51 ACF Fostoria
- FY 2019-52 ACF Christie’s
- FY 2019-53 Price Management
- FY 2019-54 Denise Kidder
- FY 2019-55 Haskins Landing Lease
- FY 2019-56 Super Cab
- FY 2019-57 Recovery Services
- FY 2019-58 Slate of Officers FY 20

NEW BUSINESS

- Committee FY 20 Meeting days and times

OTHER

PUBLIC COMMENTS

ADJOURNMENT