



Alcohol, Drug Addiction and Mental Health Services Board

**DATE** Monday, August 26, 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**

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) August
- Previous Board Meeting Minutes (May, June, and July)

Committee Reports:

- Joint Committee (August)
- Ad Hoc Executive Director Search Committee (May, June, and August)
- Executive Committee (July and August)
- Schedule of Bills Approval (April, May, June)
- Financial Reports Approval (April, May, June)

UNFINISHED BUSINESS:

- Executive Director Search Update

BOARD ACTION/RESOLUTIONS-

- FY 2020-2 VOA Rehabilitation Centers Contract FY 20
- FY 2020-3 Pathstone Contract FY 20
- FY 2020-4 Net Plus Transportation
- FY 2020-5 Marion Area Counseling Center Resolution
- FY 2020-6 Fostoria Schools
- FY 2020-7 Credit Card Administration Resolution

NEW BUSINESS

- Community Plan
  - FY 2020-8 Community Plan Resolution
- Problem Gambling Report
- Outcomes Report
- NetPLUS Transportation – Peer Support Transportation

OTHER

PUBLIC COMMENTS

EXECUTIVE SESSION

- FY 2020-9 Comp Time for Salaried Employees

ADJOURNMENT