



## **SEPTEMBER EXECUTIVE COMMITTEE MEETING**

**DATE** Tuesday, September 17, 2019

**TIME:** 12:00 p.m.

**LOCATION: Wood County ADAMHS Board Office**  
745 Haskins Rd, Suite H  
Bowling Green, Ohio 43402

### **PROPOSED AGENDA**

#### Old Business

- CRC Residential Unit Funding Model

#### New Business

- Board Meeting Preparation- Discussion and Action Items
  - a. CJBH Funding
  - b. FY 2020-11 Unison Amendment – Project DAWN and Crisis Flex Funding

#### Other