



Alcohol, Drug Addiction and Mental Health Services Board

**DATE** Monday, November 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

#### APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) September, October, November
- Previous Board Meeting Minutes (August, September, and October)

#### Committee Reports:

- Joint Committee (November)
- Ad Hoc Executive Director Search Committee (August and September)
- Executive Committee (September and November)
- Finance Committee (October)
- Schedule of Bills Approval (July, August, September, and October)
- Financial Reports Approval (July, August, September, and October)
- Outcomes Report
- County Audit

#### UNFINISHED BUSINESS:

- Strategic Planning
- Comp Time for Salaried Employees

#### BOARD ACTION/RESOLUTIONS-

- FY 2020-14 D&O Insurance Policy
- FY 2020-15 Memorandum of Understanding for Board of Developmental Disabilities
- FY 2020-16 Cocoon Agreement
- FY 2020-17 CRC Amendment
- FY 2020-18 ENGAGE Agreement
- FY 2020-19 Unison Crisis Flex Funding Agreement
- FY 2020-20 Unison Project DAWN Agreement
- FY 2020-21 Unison SUD/SOR Agreement
- FY 2020-22 Sick Time Accrual Discrepancy

- FY 2020-23 Reserve Fund Policy
- FY 2020-24 A Renewed Mind Agreement
- FY 2020-25 Harbor Agreement
- FY 2020-26 ASCENT Agreement

#### NEW BUSINESS

- Capitol Planning
- Marijuana Attestation

#### OTHER

- ESC Annual Report

#### PUBLIC COMMENTS

#### EXECUTIVE SESSION

- Executive Director's Compensation

#### ADJOURNMENT