



Alcohol, Drug Addiction and Mental Health Services Board

NOVEMBER JOINT COMMITTEE MEETING

DATE: Tuesday, November 12, 2019

TIME: 5:30 p.m.

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

PROPOSED AGENDA

Old Business

1. Comp Time for Salary Employees
2. Reserve Fund

New Business

1. July, August, September, and October Schedule of Bills
2. July, August, September, and October Financials
3. Outcomes Report
4. CSU Discussion
5. County Audit
6. A Renewed Mind Amendment
7. Harbor Amendment
8. Zepf Amendment
9. ASCENT Agreement
10. ENGAGE Agreement
11. Memorandum of Understanding for Board of Developmental Disabilities
12. George Mason RNR (Risk Need Responsivity)
13. BGSU Agreement

14. CRC Amendment
15. Unison
 - a. Project DAWN
 - b. Crisis Flex Funds
16. D&O Insurance
17. Cocoon Agreement
18. Capital Planning
19. Marijuana Attestation

Other

1. ESC Annual Report

Public Comments

Adjourn