



Alcohol, Drug Addiction and Mental Health Services Board

JANUARY JOINT COMMITTEE MEETING

DATE: Monday, January 13, 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. CSU Discussion
2. Strategic Plan
3. Comp Time for Salaried Employees

New Business

1. November Schedule of Bills
2. November Financials
3. Intech Contract
4. 120-Day Notice
5. New Proposal Forms
6. Culture of Quality

Other

1. Board Retreat
2. Procedure for Voting

Public Comments

Adjourn