



Alcohol, Drug Addiction and Mental Health Services Board

DATE Monday, June 22, 2020
TIME 6:00 p.m. – Board Meeting
LOCATION: Facebook Live, Virtual Meeting

PROPOSED AGENDA-UPDATED

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) June
 - Weekly Reports: May 8th, May 15th, June 4th, June 12th
- Previous Board Meeting Minutes (May)

Committee Reports:

- Program and Outcomes Committee (June)
- Finance Committee (June)
- Nominating Committee (June)
- Schedule of Bills Approval (May)
- Financial Reports Approval (May)

BOARD ACTION/RESOLUTIONS-

- FY 2020-48 Harbor SUD Amendment
- FY 2020-49 ACF Fostoria Junction (Neighborhood Properties)
- FY 2020-50 Healing Hearts
- FY 2020-51 ProMedica
- FY 2020-52 Arrowhead
- FY 2020-53 Recovery Services-Serenity Haven
- FY 2020-54 Carla Davis
- FY 2020-55 Treatment Implementation Consultants – DBT Training
- FY 2020-56 Laura Fullenkamp, Ph.D., LPCC-S Criminal Justice Consultant
- FY 2020-57 Denise Kidder, LPCC-S for peer support supervision
- FY 2020-58 GOSH – Great Office Solution Helpers
- FY 2020-59 Estimate of Revenue and Expenses
- FY 2020-60 Slate of Officers

NEW BUSINESS

- Allocation Questions, Comments, Concerns

OTHER

- ADAMHS Board Marketing Budget – Presentation by Courtney Rice

PUBLIC COMMENTS

ADJOURNMENT