



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, November 22, 2021
TIME: 6:00 PM –Board Meeting
LOCATION: **Educational Services Center**
1867 N. Research Drive, Bowling Green

PROPOSED AGENDA - UPDATED

CALL TO ORDER

APPROVAL OF MINUTES

- Previous Board Meeting Minutes (November Special)
- Finance & Administration Committee (November)

APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (September)
- Financial Reports (September)

BOARD ACTION/RESOLUTIONS-

- FY2022-11 Unison Amended Award Letter
- FY2022-12 Unison CSU Grant
- FY2022-13 Unison CSU Operations Contract
- FY2022-14 D&O Insurance
- FY2022-15 InTech Agreement
- FY2022-16 WCBDD MOU (CG)
- FY2022-17 WCBDD MOU (KB)
- FY2022-18 Community Plan Update
- FY2022-19 WCESC K-12 Prevention

NEW BUSINESS

UNFINISHED BUSINESS

OTHER

PUBLIC COMMENTS

ADJOURNMENT