



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, February 28, 2022
TIME: 6:00 PM –Board Meeting
LOCATION: **Educational Services Center**
1867 N. Research Drive, Bowling Green

PROPOSED AGENDA

CALL TO ORDER

- Presentation: Marketing (Courtney Rice and Kaylie Rowland)
- Presentation: Executive Director’s Report (February)

APPROVAL OF MINUTES

- Previous Board Meeting Minutes (November)
- Finance & Administration Committee (February)
- Program & Outcomes Committee (February)

APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (October through December 2021)
- Financial Reports (October through December 2021)

BOARD ACTION/RESOLUTIONS-

- FY2022-20 Cocoon Shelter Agreement
- FY2022-21 AOT Probate MOU
- FY2022-22 120-Day Notice
- FY2022-23 CY 2022 County Appropriations
- FY2022-24 Cocoon SOR Agreement
- FY2022-25 FY2023 Board Administration Budget
- FY2022-26 Board Staff Job Descriptions
- FY2022-XX PTI-EMDR Agreement

NEW BUSINESS

- Allocation Process

UNFINISHED BUSINESS

OTHER

- Nominating Committee

PUBLIC COMMENTS

ADJOURNMENT