



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, April 25, 2022  
**TIME:** 6:00 PM –Board Meeting  
**LOCATION:** **Educational Services Center**  
1867 N. Research Drive, Bowling Green

## **PROPOSED AGENDA**

### CALL TO ORDER

- Executive Director’s Report (April)

### APPROVAL OF MINUTES

- Previous Board Meeting Minutes (March)

### BOARD ACTION/RESOLUTIONS-

- FY2022-30 MOU BCC for Medications in the Jail
- FY2022-31 MOU NetPlus 1<sup>st</sup> Amendment
- FY2022-32 Harbor 1<sup>st</sup> Amendment
- FY2022-33 Job Description

### PRESENTATIONS

- Cocoon
- Harbor

### NEW BUSINESS

### UNFINISHED BUSINESS

### OTHER

### EXECUTIVE SESSION

- To discuss Executive Director’s Evaluation and Compensation

### PUBLIC COMMENTS

### ADJOURNMENT