



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, June 13, 2022
TIME: 6:00 PM –Board Meeting
LOCATION: **Educational Services Center**
1867 N. Research Drive, Bowling Green

PROPOSED AGENDA - UPDATED

CALL TO ORDER

- Executive Director’s Report (May)

APPROVAL OF MINUTES

- Board Meeting Minutes (March and May Special)
- Committee of the Whole Minutes (April)

APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (February through April)
- Financial Reports (February through April)

NEW BUSINESS

- FY2022 Quarter 3 Outcomes Report

BOARD ACTION/RESOLUTIONS-

- FY2022-34 Executive Director Pay Increase
- FY2022-35 Table of Organization
- FY2022-36 Approval of Hire
- FY2022-37 System of Care Budget
- FY2022-38 Recovery Services
- FY2022-39 Carla Davis
- FY2022-40 ProMedica
- FY2022-41 Arrowhead
- FY2022-42 VOA Sojourn at Seneca
- FY2022-43 AOT Attorney (W. Alex Smith)
- FY2022-44 AOT Attorney (Werth)
- FY2022-45 GOSH
- FY2022-46 MOU Peer Support Supervision
- FY2022-47 H.O.P.E. in Fostoria
- FY2022-48 CRC
- FY2022-49 Harbor
- FY2022-50 OhioGuidestone
- FY2022-51 Unison
- FY2022-52 Zepf
- FY2022-53 ESC
- FY2022-54 NAMI
- FY2022-55 TIC-DBT

UNFINISHED BUSINESS

OTHER

ELECTION OF OFFICERS FY23

- Ballot Vote
- Resolution FY2022-56 Slate of Officers

PUBLIC COMMENTS

ADJOURNMENT