



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, August 22, 2022  
**TIME:** 6:00 PM –Board Meeting  
**LOCATION:** **Wood County ADAMHS Board**  
745 Haskins Rd, Ste H, Bowling Green, OH

## **PROPOSED AGENDA**

### CALL TO ORDER

- Executive Director’s Report (May-July)

### APPROVAL OF MINUTES

- Previous Board Meeting Minutes (June)

### APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (May-June)
- Financial Reports (May-June)

### PRESENTATION

- Melissa Coe, FCFC

### BOARD ACTION/RESOLUTIONS-

- FY2023-01 House Bill 523
- FY2023-02 CRC Capital Project Support
- FY2023-03 Calendar Year 2023 Estimates
- FY2023-04 AOT Attorney (Werth)
- FY2023-05 FCFC
- FY2023-06 Fostoria Schools
- FY2023-07 Mercy Contract FY23

### NEW BUSINESS

- Meetings

### UNFINISHED BUSINESS

### OTHER

### PUBLIC COMMENTS

### ADJOURNMENT