



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, February 27, 2023
TIME: 6:00 PM –Board Meeting
LOCATION: **Wood County ADAMHS Board**
745 Haskins Rd, Ste H, Bowling Green, OH

PROPOSED AGENDA

CALL TO ORDER

- Board Report (February)

PRESENTATION

- Courtney Rice, Marketing Presentation

APPROVAL OF MINUTES

- Previous Board Meeting Minutes (January)

APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (September, December, & January)
- Financial Reports (September, December, & January)

BOARD ACTION/RESOLUTIONS-

- FY2023-20 Executive Director Hire
- FY2023-21 120-Day Notice
- FY2023- 22 BGPD Agreement
- FY2023-23 Cocoon (SOR) Agreement
- FY2023-24 Unison 1st Amendment
- FY2023-25 Harbor 1st Amendment
- FY2023-26 CY2023 Annual Appropriations

NEW BUSINESS

UNFINISHED BUSINESS

- Agency Allocation Presentations

OTHER

PUBLIC COMMENTS

ADJOURNMENT