



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, May 22, 2023
TIME: 6:00 PM –Board Meeting
LOCATION: **Wood County ADAMHS Board**
745 Haskins Rd, Ste H, Bowling Green, OH

PROPOSED AGENDA - Updated

CALL TO ORDER

- Board Report (May)

APPROVAL OF MINUTES

- Previous Board Meeting Minutes (March)
- Committee of the Whole (April & May)

APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (February & March)
- Financial Reports (February & March)

BOARD ACTION/RESOLUTIONS

- FY2023-22 BGPD Agreement
- FY2023-28 FY24 Board Administrative Budget
- FY2023-29 MOU Health Department
- FY2023-30 FY24 System of Care Budget
- FY2023-31 Carla Davis
- FY2023-32 ProMedica
- FY2023-33 Arrowhead
- FY2023-34 VOA Sojourn at Seneca
- FY2023-35 Mercy
- FY2023-36 GOSH
- FY2023-37 MOU Medication in the Jail
- FY2023-38 AOT Probate Court
- FY2023-39 AOT Attorney (W. Alex Smith)
- FY2023-40 AOT Attorney (Elliott Werth)
- FY2023-41 H.O.P.E. in Fostoria
- FY2023-42 Chess Health
- FY2023-43 CRC
- FY2023-44 Harbor
- FY2023-45 OhioGuidestone
- FY2023-46 Unison
- FY2023-47 Zepf
- FY2023-48 ESC
- FY2023-49 NAMI
- FY2023-50 Healing Hearts Agreement

UNFINISHED BUSINESS

OTHER

ELECTION OF OFFICERS FY24

- Ballot Vote
- Resolution FY2023-51 Slate of Officers

PUBLIC COMMENTS

ADJOURNMENT