



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, February 26, 2024
TIME: 5:00 PM – Annual Board Meeting
LOCATION: **Wood County ADAMHS Board**
745 Haskins Rd, Ste H, Bowling Green, OH

PROPOSED AGENDA

CALL TO ORDER

- Board Report (February)

APPROVAL OF MINUTES

- Board Meeting Minutes (January)

REVIEW OF FINANCIAL DOCUMENTS

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

BOARD ACTION/RESOLUTIONS

- FY2024-15 Levy Renewal
- FY2024-16 CY2024 Appropriations
- FY2024-17 Cocoon S.O.S. Agreement
- FY2024-18 120-Day Notice
- FY2024-19 Board of DD MOU
- FY2024-20 George Mason University

NEW BUSINESS

- Insurance
- Fairfield County ADAMHS Board
- Bylaws Update

OLD BUSINESS

- Chess Health

OTHER

- Executive Committee Role & Function

PUBLIC COMMENTS

ADJOURNMENT