



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, April 29, 2024  
**TIME:** 5:00 PM –Board Meeting  
**LOCATION:** **Wood County ADAMHS Board**  
745 Haskins Rd, Ste H, Bowling Green, OH

## **PROPOSED AGENDA**

### CALL TO ORDER

- Board Report (April)

### APPROVAL OF MINUTES

- Board Meeting Minutes (March 25<sup>th</sup> and April 15<sup>th</sup>)

### REVIEW OF FINANCIAL DOCUMENTS

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

### BOARD ACTION/RESOLUTIONS

- FY2024-26 Zepf 1<sup>st</sup> Amendment
- FY2024-27 Arrowhead 1<sup>st</sup> Amendment
- FY2024-28 Unison 1<sup>st</sup> Amendment
- FY2024-29 Ridgeview Hospital Agreement
- FY2024-30 CRC ARPA Agreement

### NEW BUSINESS

- CRC Presentation
- Executive Director Review
- Cocoon Presentation
- Executive Director Review
- System of Care Supports
- Long Range Forecasting
- Reserve Fund Discussion

### OLD BUSINESS

- Levy

### OTHER

### PUBLIC COMMENTS

### ADJOURNMENT