



## **JANUARY FINANCE AND ADMINISTRATION COMMITTEE**

**DATE :** Wednesday, January 10, 2018

**TIME:** Noon

**LOCATION: Wood County ADAMHS Board Office**  
745 Haskins Rd, Suite H  
Bowling Green, Ohio 43402

### **PROPOSED AGENDA**

#### Children's Resource Center Audit Review

#### Old Business

1. Dialectical Behavior Therapy (DBT) Training Project Update and Contract
2. Crisis Stabilization Unit Project Update

#### New Business

1. October and November Schedule of Bills
2. October and November Financials
3. FY 19 Budget Process
4. Unison Contract Proposal
5. Pathstone Contract
6. MOU with NW Community Correction Center
7. Harbor FY 18 Budget Process and Contract Amendment
8. Contract Amendment BH Redesign

#### Other

#### Public Comments

#### Adjourn

