



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, May 20, 2024
TIME: 5:00 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

- Board Meeting Minutes (May 13th)

REVIEW OF FINANCIAL DOCUMENTS

- Schedule of Bills (April)
- Financial Reports (April)

BOARD ACTION/RESOLUTIONS

- FY2024-33 FY25 System of Care Budget
- FY2024-34 BGPD Agreement
- FY2024-35 Carla Davis
- FY2024-36 Chess Health 1st Amendment
- FY2024-37 Arrowhead
- FY2024-38 Mercy
- FY2024-39 Fairfield GOSH
- FY2024-40 AOT Attorney (W. Alex Smith)
- FY2024-41 AOT Attorney (Elliott Werth)
- FY2024-42 H.O.P.E. in Fostoria
- FY2024-43 CRC
- FY2024-44 Harbor
- FY2024-45 OhioGuidestone
- FY2024-46 Unison
- FY2024-47 Zepf
- FY2024-48 ESC
- FY2024-49 NAMI
- FY2024-50 Healing Hearts Agreement
- FY2024-51 FRC Steady Path
- FY2024-52 InTech
- FY2024-53 Versaterm (CaseWorX)
- FY2024-54 Staff Salary Ranges

ELECTION OF OFFICERS FY25

- Ballot Vote
- Resolution FY2024-55 FY25 Slate of Officers

EXECUTIVE SESSION

- To discuss the employment evaluation of the Executive Director
- FY2024-56 Executive Director Pay Increase

PUBLIC COMMENTS

ADJOURNMENT