



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

BOARD MEETING Wednesday, April 26, 2017

5:30 P.M.

I. CALL TO ORDER: Anthony Whitmore, Chair

II. RECOGNITION OF GUESTS: Helen Jones-Kelley, Executive Director

III. APPROVAL OF BOARD MINUTES Anthony Whitmore

#17-013 March 22, 2017

IV. ACTION ITEMS

CONSENT AGENDA -- Executive Committee – April 19, 2017

#17-014 Responding to Ohio's Opiate Epidemic Resolution

#17-015 Burges & Burges Strategists

EMERGENCY ACTION ITEM

#16-029 Amend contract with Addiction Services – Public Health Dayton & Montgomery County for Problem Gambling

V. FUTURE OF BEHAVIORAL HEALTH DISCUSSION – In-Service Training

VI. INFORMATION ONLY

a. Financial Report(s)

b. May Committee/Board Meeting Schedule

VII. ADJOURNMENT