



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

**BOARD MEETING
Wednesday, January 25, 2017**

5:30 P.M.

I. CALL TO ORDER: Anthony Whitmore, Chair

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

III. BOARD SPOTLIGHT: Outpatient Restoration Grant
Jennifer Hochdoerfer, Program Coordinator/Forensic Monitor

Law Enforcement Training
Jennifer Cox, Director of Training

IV. APPROVAL OF NOVEMBER 16, 2016 BOARD MINUTES Anthony Whitmore, Chair

V. CONSENT AGENDA

Program & Services Policy Committee – January 11, 2017

Resolution # Description

17-002	Lucas County Administrative Services Management Contract
17-003	Coalition on Homelessness and Housing in Ohio
17-004	Promise to Hope/Miami Valley Hospital
16-029	Amend Contract with Addiction Services Public Health Dayton & Montgomery Problem Gambling Campaign
17-005	Urban Minority Alcohol Drug Addiction Outreach Program – Stacked Deck
17-006	Goodwill Easter Seals/Miami Valley – Prescription Medication Safety Campaign

Executive Committee – January 18, 2017

17-007 Training Center Procurement for A/V Equipment & Furniture

VI. COMMENTS BY BOARD MEMBERS

VII. BOARD CHAIR REPORT

VIII. EXECUTIVE DIRECTOR REPORT

IX. COMMENTS BY GUESTS

X. ADJOURNMENT