

## **MINUTES**

Administrative Policy Committee Wednesday, September 12, 2018

Present: Jim Newby, Committee Chair Staff: D. Thompson

C. Williams L. Voisard

J. Cook

Unable: M. McKewen

A. Whitmore

## **CALL TO ORDER**

J. Newby, Committee Chair, called the meeting to order.

## **ACTION ITEMS**

- C. Williams moved and J. Cook seconded that the Administrative Policy Committee recommend that the Montgomery County Alcohol Drug Addiction Mental Health Services to fund and contract with the following providers not to exceed the amounts and time frame on the attached worksheet request form. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.
  - a. Ascend Innovations Professional Services Agreements (2)
  - b. Various Vendor Purchase Orders
    - i. Children Adolescent Inpatient
    - ii. Deaf Interpreters
    - iii. Guardianship Services
    - iv. ICAT
    - v. Language Interpreters
    - vi. Out of County Non-Medicaid Treatment
    - vii. Patient Labs
    - viii. Central Pharmacy Medication
    - ix. Dayton Municipal Court IDAT (Involuntary Drug & Alcohol Treatment)
    - x. Vandalia Municipal Court IDAT

- c. Amend #18-058 Public Health Dayton & Montgomery Strengthening Families
- d. Drug Free Community Grant

## **ADJOURN**

With no further business the meeting was adjourned.

Prepared by Lynn Voisard

Attachment: Contract Worksheet Request Form