MONTGOMERY COUNTY
Alcohol
Drug Addiction
& Mental Health
Services

MINUTES

Executive Committee
Wednesday, September 12, 2018

Present:	J. Cook, Committee Chair	Staff:	H. Jones-Kelley
	S. Coleman		L. Voisard
	C. Gentry		
	J. Jackson		
	J. Newby		
	C. Williams		

CALL TO ORDER

J. Cook, Chair, called the meeting to order.

ACTION ITEMS

Director Jones-Kelley provided the report.

J. Newby moved and C. Gentry seconded that the Executive 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. Beckett Springs
b. Good Shepherds Ministry
c. Amend #17-064 Project SAVE
d. Recovery & Wellness of Midwest Ohio

ADJOURN

With no further business the meeting was adjourned.

Prepared by Lynn Voisard

Attachment: Contract Worksheet Request Form