AGENDA

ADAMH Board of Franklin County
Board of Trustees
Board Meeting
Tuesday, February 27, 2018, 5:30 pm - 7:30 pm
ADAMH Board Room

I. **Approve Agenda & Minutes**
   A. December Board Minutes
   B. February Coordinating Committee Minutes
   C. January & February Consumer & Family Advocacy Council Minutes

II. **Reports & Presentation**
   A. Community Participation
   B. Board Chair Report
   C. Randall M. Dana Award of Excellence
   D. Community for New Direction - CEO Presentation
   E. Financial/Audit Committee Report

III. **Consent Agenda**
   A. New Albany School AOD Prevention
   B. Post Incarceration Vivitrol Treatment

IV. **New Business**
   A. Columbus Area Integrated Health Services July-Dec 2018 Allocations

V. **Old Business**

VI. **Media Report**
   A. January-February 2018 Media and Participation Report

VII. **Adjournment**