AGENDA

ADAMH Board of Franklin County
Board of Trustees
Coordinating Committee Meeting
Monday, August 12, 2019, 12:00 pm - 1:00 pm
ADAMH Board Room

I. Call to Order

II. Presentation: The P.E.E.R. Center - Juliet Dorris-Williams

III. August Board Action Items

   A. Board Action: Concord Pathway Expansion - Kythryn Carr Harris

   B. Board Action: Community Housing Network Creekside Place Capital - Kythryn Carr Harris

   C. Board Action: CAIHS 340.037 Transition - Mark Lambert

   D. Board Action: KY 2020 Provider Allocations - Mark Lambert

      i. KY 2020 Provider Allocations Attachments I & II - Mark Lambert

   E. Board Action: CY 2020 Board Administrative Budget - Mark Lambert

IV. Other Business

V. Adjournment