

	A	B	C	D	E	F	G
1	Board Meeting Agenda - October 21, 2009				Enclosed	Action	Allocation
2							
3	A	Call to Order - Sign In - Steve Nelson					
4							
5	B	Minutes – August 19, 2009 – Motion to Approve			X	X	
6							
7	C	Reception of Visitors					
8							
9	D	Finance Committee - Jim Bronder					
10		1	LSS FY2009 MH Contract Amendment		X	X	
11		2	LSS FY2010 MH Contract Amendment		X	X	
12		3	LSS FY2010 AoD Contract Amendment		X	X	
13		4	FRC FY2010 AoD Contract Amendment		X	X	
14		5	FY2009 Purchases of Services Budget Amendment		X	X	
15		6	Cerficiation of Tax Levies		X	X	
16		7	2008 Board Financial Audit Report		X	X	
17		8	Monthly Board Reports (July, August and September)		X	X	
18		9	Monthly Agency Reports		X		
19		10					
20							
21	E	Board Joint Planning Committee - Wanda Stokely					
22		FY 2009 Outcome Reports from PFA					
23							
24	F	New Business					
25		1	FY 2009 Priorities Report				
26		2	FY 2010 Priorities Proposal		X	X	
27		3	Auglaize Jail Contract Report				
28							
29	G	Reports					
30		1	Bills for Payment \$1,817,447.89 - Chris			X	
31		2	School Programming Model				
32		3	Advocacy Efforts				
33		4	ASTOP				
34		5	Senior Outreach				
35		6	Juvenile Court Grant \$139,000				
36		7	SBIRT Model				
37		8	Board Benefits Package				
38		9	Board Training - Healthcare Reform and Behavioral Healthcare December 9				
39		10	Support Groups				
40							
41	H	Next Meetings					
42		Joint Planning AoD Standing Committee Wednesday November 4 - Noon					
43		Finance Committee Tuesday November 17 - 8:00 AM					
44		Board Meeting Wednesday November 18 - 12:00 noon					
45		Special Board Training Wednesday December 9 - Time?					
46							
47	I	Adjourn					