


317 Board
Alcohol, Drug Addiction, and Mental Health Services Board

April 22, 2025

To: Board Members

From: Diane Pfaff, Executive Director 

Subject: Board Meeting Materials

Documents for our **Monday, April 28, 2025** Board Meeting:

****Please note:** Additional documents will be uploaded as they become available.

A. Board Meeting Agenda

B. Board Meeting Minutes and Strategic Planning Retreat Minutes

C. Executive Committee

1. Agenda
2. Minutes-January 27, 2025

D. Staff Updates

1. April-Will be uploaded this week

E. Resolutions

1. 2025 Budget Update Resolution
2. SAMI Housing Appropriation

F. Fiscal

1. Fiscal Reports-January, February, and March-Will be uploaded this week
2. SOS 4.0 Expense Report

G. Policies

1. Draft Virtual Meeting Policy
2. Draft 317 Board Personnel Policy Revision: Workers Compensation

H. Documents Related to Federal and State Budget Discussion-**Online Only**

1. Ohio Medicaid Expansion History and Impact

I. Other

1. Annual Report
2. Woods At Dairy Lane
3. OACBHA Newsletter

Meeting Times

**Executive Committee
5:00 p.m.**

**Board Meeting
6:00 p.m.**



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