



**BOARD MEETING AGENDA**  
**January 24, 2012**  
*5:30 p.m.*

	<u>Information Enclosed</u>	<u>Action Required</u>	<u>Allocation Required</u>	<u>Page Number</u>
<b>I. Approve Agenda &amp; Minutes</b>				
A. December Board Minutes	√	√		1-4
B. January Coordinating Committee Minutes	√	√		5-8
C. December & January Consumer & Family Advocacy Council Minutes	√	√		9-12
<b>II. Reports &amp; Presentations</b>				
A. Community Participation				
B. Financial/Audit Committee Report	√	√		13-23
C. Board Chair Report				
D. Columbus Area, Inc. (CEO Presentation)				
<b>III. Actions</b>				
A. ADAMH Administrative Services Organization: Maryhaven Multidimensional Family Therapy	√	√	√	24-25
B. Corporation for Supportive Housing: Contingent Grant Proposal Match	√	√	√	26-28
C. Unified Supportive Housing System Ongoing Operations	√	√	√	29-30
D. Acute Care Capital Project *Updated/Revised Request*	√	√	√	31-32
<b>IV. Executive Session – Real Estate</b>				
<b>V. Media Report</b>				
<b>VI. Adjournment</b>				