

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

July 11, 2022

- I. Call Meeting to Order / Establishment of Quorum
- II. Introduction of Guests
- III. Approval of Agenda (M)
- IV. Presentation
- V. Board Business (M)
 - A) Minutes (June 13, 2022)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (May 2022) (M)
 - B). FY 21/22 Budget
- VII. Personnel Report – Leah Cozza
 - A) Staff
 - B) Board membership/Vacancy
- VIII. Program Report – Sybil Rossi
 - A) Program Committee Meeting
 - B) 220 N. Liberty Street
 - C) 108 Montgomery Ave – Recovery House for ADA Compliant Men/Women
- IX. New Business
 - A) Electronic Health Record (Celerity)
- X. Old Business
 - A) Purchase of Buildings and Lot
 - B) DDAP Annual Monitoring Visit
 - C) Recovery Housing Licensure for Mildred Manor
 - D) Office expansion
- XI. Ongoing Business / Discussion
 - A) Executive Director’s Report

B) Other Topics

XII. Next Board Meeting – **Monday, August 8, 2022**

XIII. Comments

XIV. Executive Session

XV. Adjournment