

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

October 18, 2021

- 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 (September 13, 2021)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (August 2021) (M)
 - B). Year-end fiscal report for FY 20/21
- VII. Personnel Report – Leah Cozza
 - A) Staff (M)
 - B) Nomination of Officers/Additional Nominations (M)
 - C) Compensation Study
 - D) Personnel Committee Meeting
 - E) Board membership/Vacancy
- VIII. Program Report – Sybil Rossi
 - A) Program Committee Meeting
 - B) 108 Montgomery Ave – Recovery House for ADA Compliant Men/Women
 - C) 607 N. Cedar Street – Recovery House
- IX. New Business
 - A) 220 N. Liberty Street
 - B) Caroline Knox Memorial Trust Fund
 - C) 2022 HealthChoices Admin Funding
 - D) Central Outreach

- E) Qualtrics
- F) Funding through Lawrence County Community Action Partnership (LCCAP)
- X. Old Business
 - A) Community Based Care Management / Community Health Worker plan
 - B) Annual Monitoring Visit with DDAP
 - C) Available CM Funding through DDAP
 - D) Supplemental Block Grant Funds for Prevention
 - E) SAGE HRMS Software
- XI. Ongoing Business / Discussion
 - A) Executive Director's Report
 - B) Other Topics
- XII. Next Board Meeting – **Monday, November 8, 2021**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment