

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

September 13, 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 (August 9, 2021)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (June 2021-Final & July 2021) (M)
 - B). Year-end fiscal report for FY 20/21
 - C). Annual Audit
- VII. Personnel Report – Leah Cozza
 - A) Staff
 - B) Board membership/Vacancy
- VIII. Program Report – Sybil Rossi
 - A) Program Committee Meeting
 - B) 108 Montgomery Ave – Recovery House for ADA Compliant Men
 - C) 607 N. Cedar Street – Recovery House
- IX. New Business
 - A) Annual Monitoring Visit with DDAP
 - B) SAF 4 – FY 21/22 – DDAP Funding
 - C) Supplemental Block Grant Funds for Prevention
 - D) Available CM Funding available through DDAP
 - E) Updated Sunshine Act
- X. Old Business
 - A) Community Based Care Management / Community Health Worker plan

- B) SAGE HRMS Software
- XI. Ongoing Business / Discussion
 - A) Executive Director's Report
 - B) Other Topics
- XII. Next Board Meeting – **Monday, October 18, 2021**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment