

## **AGENDA**

### **Lawrence County Drug and Alcohol Commission, Inc.**

**November 8, 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 (October 18, 2021)
- VI. Financial Report – Mike Krisuk
  - A) Fiscal Update/Financial Reports (September 2021) (M)
  - B) FY 20/21 Annual Audit
  - C) Line of Credit (M)
  - D) 2020 Pension Plan Contribution (M)
- VII. Personnel Report – Leah Cozza
  - A) Board Meeting Schedule – 2022 (M)
  - B) Staff
  - C) Election of Officers (M)
  - D) Personnel Committee Meeting
  - E) Personnel Policy and Procedure manual revision (M)
  - F) 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
  - D) 607 N. Cedar Street – Recovery House
- IX. New Business
  - A) HealthChoices Reinvestment – Social Determinants of Health
  - B) Personnel Attorney Services (M)
  - C) Office expansion (M)

- X. Old Business
  - A) Caroline Knox Memorial Trust Fund
  - 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, January 10, 2022**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment