

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

January 10, 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 (November 8, 2021)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (October & November 2021) (M)
 - B). FY 21/22 Budget
- VII. Personnel Report – Leah Cozza
 - A) Staff
 - B) Personnel Committee Meeting
 - C) Board Committees
 - D) Conflict of Interest Declaration
 - E) Board membership/Vacancy (M)
- 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) Pennsylvania Opioid Settlement
 - B) Additional DDAP Funding for FY 21/22
 - C) Resolutions Recovery Center (M)
 - D) Highland House (M)

- X. Old Business
 - A) Office expansion (M)
 - B) Annual Monitoring Visit with DDAP
 - C) HealthChoices Reinvestment – Social Determinants of Health
 - D) SAGE HRMS Software
- XI. Ongoing Business / Discussion
 - A) Executive Director’s Report
 - B) Other Topics
- XII. Next Board Meeting – **Monday, February 14, 2022**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment