

## **AGENDA**

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

**February 14, 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 (January 10, 2022)
- VI. Financial Report – Mike Krisuk
  - A) Fiscal Update/Financial Reports (December 2021) (M)
  - B). FY 21/22 Budget
- VII. Personnel Report – Leah Cozza
  - A) Staff
  - B) Personnel Committee Meeting
  - C) Board membership/Vacancy
- VIII. Program Report – Sybil Rossi
  - A) Narcan/Overdose Fatalities
  - B) 220 N. Liberty Street
  - C) 108 Montgomery Ave – Recovery House for ADA Compliant Men/Women
- IX. New Business
  - A) Izv Trust DBA Wayne’s House (M)
  - B) FY 22/23 Gambling Budget
- X. Old Business
  - A) Office expansion
  - B) HealthChoices Reinvestment – Social Determinants of Health
  - C) Radio presentations

- XI. Ongoing Business / Discussion
  - A) Executive Director's Report
  - B) Other Topics
- XII. Next Board Meeting – **Monday, March 14, 2022**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment