

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

March 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 (February 14, 2022)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (January 2022) (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) Program Committee Meeting
 - B) 220 N. Liberty Street
 - C) 108 Montgomery Ave – Recovery House for ADA Compliant Men/Women
- IX. New Business
 - A) Recovery Housing Licensure for Mildred Manor & Funding
- X. Old Business
 - A) FY 22/23 Gambling Budget
 - B) Office expansion
 - C) HealthChoices Reinvestment – Social Determinants of Health
 - D) Radio presentations

- XI. Ongoing Business / Discussion
 - A) Executive Director's Report
 - B) Other Topics
- XII. Next Board Meeting – **Monday, April 11, 2022**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment