

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

June 13, 2022

- I. Call Meeting to Order / Establishment of Quorum
- II. Introduction of Guests
- III. Approval of Agenda (M)
- IV. Executive Session
- V. Presentation
- VI. Board Business (M)
 - A) Minutes (May 9, 2022)
- VII. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (April 2022) (M)
 - B). FY 21/22 Budget
- VIII. Personnel Report – Leah Cozza
 - A) Staff
 - B) Medical Insurance (M)
 - C) Vision/Dental Insurance (M)
 - D) Board membership/Vacancy
- IX. Program Report – Sybil Rossi
 - A) 220 N. Liberty Street
 - B) 108 Montgomery Ave – Recovery House for ADA Compliant Men/Women
- X. New Business
 - A) 2022 – 2023 Drug and Alcohol Provider Agreements (M)
 - B) 2022 – 2023 Drug and Alcohol Consultant and Other Agreements (M)
- XI. Old Business
 - A) Purchase of Buildings and Lot
 - B) DDAP Annual Monitoring Visit
 - C) Recovery Housing Licensure for Mildred Manor

- D) Office expansion
- E) HealthChoices Reinvestment – Social Determinants of Health
- XII. Ongoing Business / Discussion
 - A) Executive Director’s Report
 - B) Other Topics
- XIII. Next Board Meeting – **Monday, July 11, 2022**
- XIV. Comments
- XV. Executive Session (moved to the beginning of the meeting)
- XVI. Adjournment