

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

August 8, 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 (July 11, 2022)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (June 2022-Draft) (M)
 - B). Year-end and fiscal reports
 - C). FY 21/22 Budget
 - D). FY 22/23 Budget
- VII. Personnel Report – Leah Cozza
 - A) Staff
 - B) Board membership/Vacancy
- VIII. Program Report – Sybil Rossi
 - A) 220 N. Liberty Street
 - B) 108 Montgomery Ave – Recovery House for ADA Compliant Men/Women
 - C). Social Determinants of Health Reinvestment Funds
- IX. New Business
 - A) Recovery Advocacy Day – September 21, 2022
 - B) Recovery Fair – September 30, 2022
- X. Old Business
 - A) Electronic Health Record (Celerity)
 - B) Purchase of Buildings and Lot (M)
 - C) Recovery Housing Licensure for Mildred Manor

D) Office expansion

XI. Ongoing Business / Discussion

A) Executive Director's Report

B) Other Topics

XII. Next Board Meeting – Monday, September 12, 2022

XIII. Comments

XIV. Executive Session

XV. Adjournment