

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

September 12, 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 (August 8, 2022)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (June 2022-Final & July 2022) (M)
 - B). Year-end and fiscal reports
 - C). FY 21/22 Budget (M)
 - D). FY 22/23 Budget
 - E). Annual Audit
- VII. Personnel Report – Leah Cozza
 - A) Staff
 - B) 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) 2022 Older Adult Behavioral Health Strategic Planning Summit
- X. Old Business
 - A) Recovery Advocacy Day – September 21, 2022
 - B) Recovery Fair – September 30, 2022
 - C) Electronic Health Record (Celerity)

- D) Purchase of Buildings and Lot
- E) Recovery Housing Licensure for Mildred Manor
- XI. Ongoing Business / Discussion
 - A) Executive Director's Report
 - B) Other Topics
- XII. Next Board Meeting – Monday, October 17, 2022**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment