

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

November 14, 2022

- I. Call Meeting to Order / Establishment of Quorum
- II. Introduction of Guests/Election of New Board Member (M)
- III. Approval of Agenda (M)
- IV. Presentation
- V. Board Business (M)
 - A) Minutes (October 17, 2022)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (September 2022) (M)
 - B) Line of Credit (M)
 - C) FY 22/23 Budget/Additional DDAP funding
- VII. Personnel Report – Leah Cozza
 - A) Staff (M)
 - B) Election of Officers (M)
 - C) Board membership/Vacancy
- VIII. Program Report – Sybil Rossi
 - A) 220 N. Liberty Street
 - B) 108 Montgomery Ave – Recovery House for ADA Compliant Men
- IX. New Business
 - A) DDAP Case Management Onsite Visit
 - B) Case Management Treatment Plan Update
- X. Old Business
 - A) SOR (State Opioid Response) III Prevention funding Allocation
 - B) Naloxboxes
 - C) Electronic Health Record (Celerity)
 - D) Purchase of Buildings and Lot (M)
- XI. Ongoing Business / Discussion

A) Executive Director's Report

B) Other Topics

XII. Next Board Meeting – **Monday, January 9, 2023**

XIII. Comments

XIV. Executive Session

XV. Adjournment