

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

May 8, 2023

- 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 (April 10, 2023)
- VI. Financial Report – Mike Krisuk
 - A) Fiscal Update/Financial Reports (March 2023) (M)
- VII. Personnel Report – Sheri Blundo
 - 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
- IX. New Business
- X. Old Business
 - A) CCE (Centralized Coordinating Entities) Naloxone Distribution Expansion Grant
 - B) Electronic Health Record (Celerity)
 - C) Renovation of Kirk Hutton Building (2nd Floor)
- XI. Ongoing Business / Discussion
 - A) Executive Director’s Report
 - B) Other Topics
- XII. Next Board Meeting – Monday, June 12, 2023**

XIII. Comments

XIV. Executive Session

XV. Adjournment