

Board of Director's Meeting Monday, December 16, 2019 6:00 P. M.

MISSION STATEMENT: *Dedicated to providing quality, accessible and affordable alcohol, tobacco and other drug intervention, treatment, prevention and education services to the residents of Fairfield County.*

AGENDA

1. **CALL TO ORDER**6:00
2. **INVOCATION**.....6:05
3. **ROLL CALL AND SIGN IN**.....6:10
4. **NOTICE OF MEETING**.....6:12
Posted to the facility entrance wall on 12/13/19 at 2pm; to the Voice Newspaper and Fairfield Post on 12/10/19 at 11am.
5. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:15
Regular Meeting Minutes 11/18/19
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:20
AND FINANCIAL REPORT
FY19 Audit Presentation – Thomas P. Hoffmeyer, Jr., CPA
7. **UNFINISHED BUSINESS**7:00
A. Policy and Procedure Manual – Completed
8. **COMMITTEE REPORTS**.....7:05
Executive (Bonds, Anderson & Boulware) – No Report; Planning/Community Relations (McKnight & Robinson) – No Report; Legislative (Executive Committee) – No Report
9. **NEW BUSINESS**.....7:35
FY20 1st QTR CQI Report
10. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
11. **ANNOUNCEMENTS**.....8:00
*A) Permanent Prescription Drug Drop Boxes: F.C. Sheriff Dept. and Winnsboro Public Safety; M-F 9am-5pm.
B) Opioid Education & Narcan Distribution Training for caregivers and concerned citizens per the new Community Distribution Law will be held on Thursdays 10:15am-11:00am or 5:15pm-6:00pm after the initial start with clients on 5/23/19; Strengthening Families Program (SFP) Cycle 2 Graduation scheduled for Wednesday, December 18th; time TBD; at Fairfield Middle School with 10 families*
12. **PUBLIC COMMENT**.....8:05
13. **ADJOURNMENT**.....8:10