

Board of Director's Meeting Monday, March 16, 2020 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 03/13/20 at 2pm; to the Voice Newspaper and Fairfield Post on 03/10/20 at 11am.
5. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:15
Regular Meeting Minutes 02/17/20
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT AND FINANCIAL REPORT**.....6:20
7. **UNFINISHED BUSINESS**7:00
Annual Board Evaluation
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
FY21 Budget DRAFT
10. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
FY21 Budget DRAFT
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.
12. **PUBLIC COMMENT**.....8:05
13. **ADJOURNMENT**.....8:10