



Board of Director's Meeting Monday, May 18, 2020 6:00 P. M.
Zoom Video Conference

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 ORDER6:00**
- 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 05/15/20 at 2pm; to the Voice Newspaper and Fairfield Post On 05/12/20 11am.
- 5. CORRECTIONS AND APPROVAL OF MINUTES.....6:15**
Regular Meeting Minutes 4/20/20
- 6. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:20**
AND FINANCIAL REPORT
- 7. UNFINISHED BUSINESS7:00**
Annual Board Evaluation – The board will explore revisions
- 8. COMMITTEE REPORTS.....7:05**
Executive (Bonds, Anderson & Boulware) – Report from 4/30/20 electronic communication and vote [Full board needs to ratify]; Planning/Community Relations (McKnight & Robinson) – No Report; Legislative (Executive Committee) – No Report
- 9. NEW BUSINESS.....7:35**
FY20 3rd QTR CQI Report – Short Version
- 10. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
- 11. ANNOUNCEMENTS.....8:00**
- 12. PUBLIC COMMENT.....8:05**
- 13. ADJOURNMENT.....8:10**



Board of Director's Meeting Monday, June 15, 2020 6:00 P. M.

Zoom Video Conference

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 ORDER6:00**
- 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 06/12/20 at 2pm; to the Voice Newspaper on 06/09/20 11am.
- 5. CORRECTIONS AND APPROVAL OF MINUTES.....6:15**
Regular Meeting Minutes 4/20/20
- 6. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:20**
AND FINANCIAL REPORT
- 7. UNFINISHED BUSINESS7:00**
- 8. COMMITTEE REPORTS.....7:05**
Executive (Bonds, Anderson & Boulware) – Report from 5/28/20 electronic communication and vote [Full board needs to ratify]; Planning/Community Relations (McKnight & Robinson) – No Report; Legislative (Executive Committee) – No Report
- 9. NEW BUSINESS.....7:35**
*Annual Leave Cash Out
Policies: Indigence Services (2), Financial Planning, Paid Time Off, Credit Card Use, Procurement, Purchase of Supplies*
- 10. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
Budget Revision: Personnel and employee compensation
- 11. ANNOUNCEMENTS.....8:00**
- 12. PUBLIC COMMENT.....8:05**
- 13. ADJOURNMENT.....8:10**

Board of Director's Meeting Monday, July 20, 2020 6:00 P. M.
Zoom Video Conference

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 ORDER6:00**
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 6/17/20 at 2pm; to the Voice Newspaper on 6/14/20 11am.
5. **CORRECTIONS AND APPROVAL OF MINUTES.....6:15**
Regular Meeting Minutes 6/15/20
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:20**
AND FINANCIAL REPORT
7. **UNFINISHED BUSINESS7:00**
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**
FBHS Succession Plan
10. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
11. **ANNOUNCEMENTS.....8:00**
12. **PUBLIC COMMENT.....8:05**
13. **ADJOURNMENT.....8:10**

Board of Director's Meeting Monday, August 17, 2020 6:00 P. M.
Zoom Video Conference

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 8/14/20 at 2pm; to the Voice Newspaper on 8/11/20 at 11 am..
5. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:15
Regular Meeting Minutes 7/20/20
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:20
AND FINANCIAL REPORT
7. **UNFINISHED BUSINESS**7:00
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
*4th QTR & YEAR END CQI Report
CARF Performance Improvement Measures for Prevention and Treatment*
10. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
11. **ANNOUNCEMENTS**.....8:00
12. **PUBLIC COMMENT**.....8:05
13. **ADJOURNMENT**.....8:10

Board of Director's Meeting Monday, September 21, 2020 6:00 P. M.
Zoom Video Conference

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 ORDER6:00**
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 9/18/20 at 2pm; to the Voice Newspaper on 9/15/20 at 11 am.
5. **CORRECTIONS AND APPROVAL OF MINUTES.....6:15**
Regular Meeting Minutes 8/17/20
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:20**
AND FINANCIAL REPORT
7. **UNFINISHED BUSINESS7:00**
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**
Policy review and approval: Medication Management & Incident Reporting
10. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
11. **ANNOUNCEMENTS.....8:00**
12. **PUBLIC COMMENT.....8:05**
13. **ADJOURNMENT.....8:10**

Board of Director's Meeting Monday, October 19, 2020 6:00 P. M.

Zoom Video Conference

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 10/16/20 at 2pm; to the Voice Newspaper on 10/13/20 at 11am.
5. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:15
Regular Meeting Minutes 9/21/20
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:20
AND FINANCIAL REPORT
7. **UNFINISHED BUSINESS**7:00
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
Policy review and approval: Training and Education Assistance and Medication Assisted Treatment
10. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
11. **ANNOUNCEMENTS**.....8:00
12. **PUBLIC COMMENT**.....8:05
13. **ADJOURNMENT**.....8:10

Board of Director's Meeting Monday, November 17, 2020 6:00 P. M.

Zoom Video Conference

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 ORDER6:00**
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 11/13/20 at 2pm; to the Voice Newspaper on 11/09/20 at 11am.
5. **CORRECTIONS AND APPROVAL OF MINUTES.....6:15**
Regular Meeting Minutes 10/19/20
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT6:20**
AND FINANCIAL REPORT
7. **UNFINISHED BUSINESS7:00**
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**
A. Policy review and approval: Board Approval of Policies Procedure (including the Succession Plan); Cultural Competency and Diversity (Plan); Individual Plan of Care (IPOC); Hazardous Materials; Health and Safety; and Technology and System Plan

B. Transfer of Basic Business Checking funds to Operating Account
10. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
11. **ANNOUNCEMENTS.....8:00**
12. **PUBLIC COMMENT.....8:05**
13. **ADJOURNMENT.....8:10**



Board of Director's Meeting Monday, December 21, 2020 6:00 P. M.

Zoom Video Conference

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 ORDER6:00**
- 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 12/18/20 at 2pm; to the Voice Newspaper on 12/15/20 at 11am.
- 5. CORRECTIONS AND APPROVAL OF MINUTES.....6:15**
Regular Meeting Minutes 11/16/20
- 6. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:20**
AND FINANCIAL REPORT
Presentation of FY20 Audit – Thompson P. Hoffmeyer, Jr. Certified Public Accountant
- 7. UNFINISHED BUSINESS7:00**
- 8. COMMITTEE REPORTS.....7:05**
Executive (Bonds, Anderson & Boulware) – No Report; Planning/Community Relations (McKnight, Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
- 9. NEW BUSINESS.....7:35**
Martin Luther King Jr. Holiday 1/18/21 – No Board meeting/Policies to be reviewed/approved
- 10. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
- 11. ANNOUNCEMENTS.....8:00**
- 12. PUBLIC COMMENT.....8:05**
- 13. ADJOURNMENT.....8:10**