

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. **SPECIAL GUEST/PRESENTATION.....(20 Minutes).....6:12**
N/A
5. **NOTICE OF MEETING**.....6:32
Agenda posted to the facility entrance wall on 4/16/21 at 2pm; FBHS website on 4/12/21; emailed notice of board meetings for the remainder of 2021 calendar year to the Voice Newspaper on 3/3/21 at 5:06 pm.
6. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:35
Regular Meeting Minutes 3/15/21
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40**
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS**7:00
9. **COMMITTEE REPORTS**.....7:05
Executive (Bonds [Chair], Anderson & Boulware) – No Report; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
10. **NEW BUSINESS**.....7:35
 - *FY21 Annual Executive Director Performance Appraisal – Mr. Bonds*
 - *Policy Revisions: Telehealth, Clinical Supervision, and Privileging*
 - *FY22 Strategic County Plan (DAODAS) Due 4/23/21*
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
 - *FY22 Strategic County Plan (DAODAS)/Budget with requests & FY22 Budget/Explanation DRAFT review*
 - *Revisions to Employee Salary Structure*
 - *Executive Director Performance Appraisal*
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10