

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 9/17/21 at 2pm; FBHS website on 9/14/21; 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 8/16/21
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:40
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS**7:00
Policy and Procedure Manual Review for FY21
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
*All South Federal Credit Union & South State Bank CD Maturity 9/20/21 – ED recommendation
FY22 Revised Budget
Policies for Review and Approval: Electronic System Back-Up, ADSAP Appeals Process, Crisis Intervention, Medication Assisted Treatment, Referrals for Additional/Concurrent Services, Blood Borne Pathogens (HIV, Hepatitis), Accessibility; & Tardiness (new)*
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10