

Board of Director's Meeting Monday, October 18, 2021 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. **SPECIAL GUEST/PRESENTATION.....(20 Minutes)**.....6:12
N/A
5. **NOTICE OF MEETING**.....6:32
Agenda posted to the facility entrance wall on 10/14/21 at 2pm; FBHS website on 10/11/21; 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 9/20/21
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 – Board charged to the Executive Committee
CARF Review Update*
9. **COMMITTEE REPORTS**.....7:05
*Executive (Bonds [Chair], Anderson & Boulware) – Investment Accounts & Policy and
Procedure Manual Review for FY21 & Signature Page; Planning/Community Relations
(McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) –
No Report*
10. **NEW BUSINESS**.....7:35
*Succession Plan & Signature Page
FY21 4th QTR Continuous Quality Improvement (CQI) Report – Short Version
Office Hour Change*
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10