

**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 11/12/21 at 2pm; FBHS website on 11/8/21; 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 10/18/21*
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40**  
**AND FINANCIAL REPORT**
8. **UNFINISHED BUSINESS .....7:00**  
*CARF Re-Accreditation Review*
9. **COMMITTEE REPORTS.....7:05**  
*Executive (Bonds [Chair], Anderson & Boulware) -; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – **No Report**; Legislative (Executive Committee) – **No Report***
10. **NEW BUSINESS.....7:35**
  - *FY22 1<sup>st</sup> QTR Continuous Quality Improvement (CQI) Report – Short Version*
  - ***Policies for review and approval:** Medication Assisted Treatment , Transportation, Technology and System Plan, & Electronic System Back-Up*
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
12. **ANNOUNCEMENTS.....8:00**
13. **PUBLIC COMMENT.....8:05**
14. **ADJOURNMENT.....8:10**