

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
5. **NOTICE OF MEETING**.....6:32
Agenda posted to the facility entrance wall on 2/18/22 at 2pm; FBHS website on 2/14/22; emailed notice of board meetings for the remainder of 2022 calendar year to the Voice Newspaper on 1/14/22.
6. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:35
Regular Meeting Minutes 1/24/22
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:40
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS**7:00
BHSA Board Seminar Update
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 CQI 2nd QTR Report – Short Version
FBHS Credit Card Limit – Request for Increase
March Board Meeting – Request for Change*
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10