

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 ORDER6:00**
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 5/13/22 at 2pm; FBHS website on 4/10/22; 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 4/18//22
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40**
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS7:00**
FY23 DAODAS Strategic Plan & Budget – Attorney Kay Boulware (Board Ratification)
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**
Executive Director Performance Appraisal
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
12. **ANNOUNCEMENTS.....8:00**
 - **Dual Diagnosis Capabilities (DDC) Assessment** – rescheduled to be conducted on Wednesday, June 8th from 9:00 am – 5:00 pm. FBHS is 1 of 8 county authorities chosen for the assessment *to assess an addiction treatment program's capacity for delivering services to clients with cooccurring disorders*
 - *5/21/22 Community Event at Drawdy Park 2:00 pm – 5:00 pm*
 - *5/26/22 RX Drug Take Back event at the Ridgeway Cotton Yard – 5:00 pm – 7:00 pm .*
13. **PUBLIC COMMENT.....8:05**
14. **ADJOURNMENT.....8:10**