

**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 6/24/22 at 2pm; FBHS website on 6/22/22; emailed notice of board meetings for the remainder of 2022 calendar year to the Voice Newspaper on 01/14/22.*
6. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:35  
*Regular Meeting Minutes 5/16/22*
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT AND FINANCIAL REPORT**.....6:40
8. **UNFINISHED BUSINESS** .....7:00  
*Executive Director Performance Appraisal*
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 3<sup>rd</sup> QTR Report  
FY23 Succession Plan  
Policy & Procedure: Bloodborne Pathogen and Other Infections and Communicable Diseases
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00  
Saturday, June 25, 2022 – Community Kickball event at Drawdy ballpark sponsored by the Fairfield Opioid Response Team;
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10