

Board of Director's Meeting

Monday, July 21, 2025

6:00 P. M.

In Person and Zoom Video Conference

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
The Honorable Senator Everette Stibbs District 17
5. NOTICE OF MEETING.....6:32
Agenda posted to the facility entrance wall on 07/18/25 at 2pm; FBHS website on 07/14/25; emailed notice of board meetings for the 2025 calendar year to the Voice Newspaper on 12/09/2024.
6. CORRECTIONS AND APPROVAL OF MINUTES.....6:35
Regular Meeting Minutes 6/16/25
7. RECEIVE QUESTIONS AND FILE DIRECTOR'S REPORT.....6:40
AND FINANCIAL REPORT
8. UNFINISHED BUSINESS7:00
9. COMMITTEE REPORTS.....7:05
Executive (Bonds [Chair], Anderson & Boulware) - No Report; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
10. NEW BUSINESS.....7:35
· Policy Revision: Business Practices and Ethics – Section 5 Business Relationship – *Section 5.1 Gifts and Gratuities and Section 5.4 Business Inducements*
· Blood Borne Pathogens (HIV, Hepatitis) & Other Infections and Communicable Diseases
11. EXECUTIVE SESSION *(to discuss contractual matters and budgetary items)*
12. ANNOUNCEMENTS.....8:00
13. PUBLIC COMMENT.....8:05
14. ADJOURNMENT.....8:10

Mission: *Improving the quality of life for all youth, adults, families, and communities impacted by substance use.*

Vision: *To be the lead authority in providing prevention, treatment, and recovery services for youth and adults in Fairfield County.*

Proposed Values: *1. Confidentiality 2. Quality 3. Accessibility 4. Affordability*