

Board of Director's Meeting

Monday, September 29, 2025

6:00 P. M.

Zoom Video Conference

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 09/26/25 at 2pm; FBHS website on 09/22/25; 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 08/18/25
7. RECEIVE QUESTIONS AND FILE DIRECTOR'S REPORT.....6:40  
AND FINANCIAL REPORT
8. UNFINISHED BUSINESS .....7:00
  - Policy and Procedure Manual
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
  - FY26 Budget Revision
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*