

Board of Director’s Meeting

Monday, November 17, 2025

6:00 P. M.

In Person *(due to sensitive information that will be discuss during Executive Session)*

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 11/13/25 at 2pm; FBHS website on 11/10/25; 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 10/20/25
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: **A) Critical Incident & Report Form (Pages 4 & 285-287); B) replaced DAODAS with South Carolina Department of Behavioral Health and Developmental Disabilities – Office of Substance Use Services (BHDD OSUS); C) removed all DEI and Harm Reduction Language (Page 34, 36, & 47)**

 Interest Baring Account for funds from the South Carolina Opioid Recovery Fund (SCORF)
11. EXECUTIVE SESSION *(to discuss contractual matters and budgetary items)*
 To discuss sensitive budgetary items.
12. ANNOUNCEMENTS.....8:00
Annual BHSA Board Seminar January 30- February 1st
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*