

Zoom

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 7/13/26 at 2pm; FBHS website on 7/13/26; emailed notice of board meetings for the 2026 calendar year to the Voice Newspaper on 12/11/2025.
6. **CORRECTIONS AND APPROVAL OF MINUTES.....6:35**
Regular Meeting Minutes 6/15/26
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) – Policy and Procedures Manual Annual Board Review; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
10. **NEW BUSINESS.....7:35**
Legislative Gathering (*time frame, information to share, etc.*)
Proposal for Outsourcing Payroll
Board Retreat/Seminar Discussion Locally or Regionally
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
To discuss sensitive 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*