

AGENDA

Lawrence County Drug and Alcohol Commission, Inc.

June 10, 2024

- I. Call Meeting to Order / Establishment of Quorum
- II. Introduction of Guests
- III. Approval of Agenda (M)
- IV. Presentation
- V. Board Business (M)
 - A) Minutes (May 13, 2024)
- VI. Financial Report – Donna Capece
 - A) Fiscal Update/Financial Reports (April 2024) (M)
 - B) Schedule of Funding FY 24/25
 - C) FY 23/24 Budget
- VII. Personnel Report – Sheri Blundo
 - A) Staff/Consultant
 - B) Medical Insurance (M)
 - C) Dental and Vision Insurance (M)
 - D) Board membership
- VIII. Program Report – Sybil Rossi
 - A) Recovery Houses
 - B) 1042 Beckford Street – Men’s Recovery House
- IX. New Business
 - A) DDAP Annual Monitoring Visit
 - B) 2024-2025 Drug and Alcohol Provider Agreements (M)
- X. Old Business
 - A) Highland House, Inc.
 - B) Renovation of Kirk Hutton Building (2nd Floor)

- XI. Ongoing Business / Discussion
 - A) Executive Director's Report
 - B) Other Topics
- XII. Next Board Meeting – Monday, July 8, 2024**
- XIII. Comments
- XIV. Executive Session
- XV. Adjournment