



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, November 23, 2020
TIME: 6:00 PM – Board Meeting
LOCATION: Facebook Live, Virtual Meeting

PROPOSED AGENDA

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) November
- Previous Board Meeting Minutes (October)
- Schedule of Bills Approval (October)
- Financial Reports Approval (October)
- Finance Committee Meeting Minutes (November)

BOARD ACTION/RESOLUTIONS-

- FY2021-22 Arrowhead 1st Amendment
- FY2021-23 Unison SOR 1st Amendment
- FY2021-24 Harbor SOR 2nd Amendment
- FY2021-25 ARM SOR 1st Amendment
- FY2021-26 ARM 4th Amendment
- FY2021-27 BCC CARES Act
- FY2021-28 FY21 WCBDD Agreement

NEW BUSINESS

OLD BUSINESS

OTHER

PUBLIC COMMENTS

ADJOURNMENT