



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, December 21, 2020  
**TIME:** 6:00 PM – Board Meeting  
**LOCATION:** Facebook Live, Virtual Meeting

## **PROPOSED AGENDA**

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

BOARD ACTION/RESOLUTIONS-

- FY2021-29 GOSH Amendment
- FY2021-30 Approval of Hire
- FY2021-31 Tele-Conferencing
- FY2021-32 InTech Contract
- FY2021-33 A Renewed Mind Merger
- FY2021-34 WCBDD MOU

NEW BUSINESS

OLD BUSINESS

- Mercy Health – St. Charles Hospital

OTHER

PUBLIC COMMENTS

ADJOURNMENT