



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, January 25, 2021  
**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 thru January
- Previous Board Meeting Minutes (November and December)
- Schedule of Bills Approval (November)
- Financial Reports Approval (November)
- Joint Committee Meeting Minutes (January)
- Executive Committee Meeting Minutes (December)

### BOARD ACTION/RESOLUTIONS-

- FY2021-35 Sojourn at Seneca
- FY2021-36 Healing Hearts
- FY2021-37 George Mason University
- FY2021-38 Mercy Hospital

### PUBLIC COMMENTS

### ADJOURNMENT