



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, Marcy 29, 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) March
- Previous Board Meeting Minutes (February)
- Schedule of Bills Approval (January & February)
- Financial Reports Approval (January & February)
- Program & Outcomes Committee Meeting Minutes (March)
- Executive Committee Meeting Minutes (March)
- Finance & Administration Committee Meeting Minutes (March)

BOARD ACTION/RESOLUTIONS-

- FY2021-42 Cocoon SOR
- FY2021-43 ASCENT/Sober Grid SOR
- FY2021-44 County Appropriations for CY 2021
- FY2021-45 Board Admin Budget
- FY2021-46 Harbor Amendment
- FY2021-47 Zepf Amendment
- FY2021-48 ARM Amendment
- FY2021-48 Unison Amendment

NEW BUSINESS

- Allocation Update

OTHER

- Nominating Committee – Board Slate of Officers
- CSU Discussion

PUBLIC COMMENTS

EXECUTIVE SESSION

- To discuss Executive Director's Evaluation and Compensation

BOARD ACTION/RESOLUTIONS-

- FY2021-50 Executive Director Pay Increase

ADJOURNMENT