



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, April 26, 2021
TIME: 6:00 PM – Board Meeting
LOCATION: Facebook Live, Virtual Meeting

PROPOSED AGENDA

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Previous Board Meeting Minutes (March)
- Schedule of Bills Approval (March)
- Financial Reports Approval (March)
- Program & Outcomes Committee Meeting Minutes (April)
- Finance & Administration Committee Meeting Minutes (April)
- Special Populations Ad Hoc Committee (March)

BOARD ACTION/RESOLUTIONS-

- FY2021-50 ASCENT/Sober Grid SOR
- FY2021-51 AOT Policy
- FY2021-52 AOT Attorney Contract

NEW BUSINESS

- Executive Director's System of Care Recommendation
- Reserve Fund

OTHER

- ADAMHS Marketing Budget – Presentation by Courtney Rice

PUBLIC COMMENTS

EXECUTIVE SESSION

- To discuss Executive Director's Evaluation and Compensation

BOARD ACTION/RESOLUTIONS-

- FY2021-53 Executive Director Pay Increase

ADJOURNMENT