



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, May 24, 2021
TIME: 6:00 PM – Board Meeting
LOCATION: ESC, 1867 North Research Drive
Virtual Meeting (Zoom)

PROPOSED AGENDA

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Previous Board Meeting Minutes (April)
- Schedule of Bills Approval (April)
- Program & Outcomes Committee Meeting Minutes (May)
- Finance & Administration Committee Meeting Minutes (May)
- Nominating Committee (April)

NEW BUSINESS

- Judge Woessner & Dave Wigent- RU

BOARD ACTION/RESOLUTIONS-

- FY2021-51 AOT Policy
- FY2021-52 AOT Attorney Contract
- FY2021-54 Slate of Officers

NEW BUSINESS

- Legislative Issues
- System Of Care Budget

OTHER

- June Board Meeting (June 14th)

PUBLIC COMMENTS

ADJOURNMENT