

Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, September 28, 2020 **TIME:** 6:00 PM – Board Meeting **LOCATION:** Facebook Live, Virtual Meeting

PROPOSED AGENDA

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) September
- Previous Board Meeting Minutes (August)
- Schedule of Bills Approval (June and July)
- Financial Reports Approval (June and July)

BOARD ACTION/RESOLUTIONS-

- FY2021-6 A Renewed Mind 3rd Amendment
- FY2021-7 Children's Resource Center 3rd Amendment
- FY2021-8 Educational Service's Center 2nd Amendment
- FY2021-9 Harbor 2nd Amendment
- FY2021-10 NAMI 2nd Amendment
- FY2021-11 Unison 2nd Amendment
- FY2021-12 Zepf 2nd Amendment
- FY2021-13 ARC Contract
- FY2021-14 System of Care Budget

NEW BUSINESS

OLD BUSINESS

OTHER

• Board Member Opening

PUBLIC COMMENTS

ADJOURNMENT