



May 10, 2024

To: Board of Trustees
From: Thomas L. Gabelman
Subject: **Board Meeting**
Thursday, May 16, 2024
The Robert L. Obermeyer Conference
Center Board Room
8:30 AM

OFFICERS

Thomas L. Gabelman
Chair

Gary E. Powell
Vice-Chair

Ashlee Young
Secretary

BOARD MEMBERS

Matthew Curoe

Gwen DiMeo

Sandra Driggins-Smith

Traci Henry

Gregory Hogg

Mary Ellen Malas

Linda McKenzie

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

PRESIDENT | CEO

LaNora Godfrey

Agenda

I. Approval of Minutes:

A. April 18, 2024

II. President's Report

III. Opportunity for Public Comments

IV. Board of Trustees

A. Discussion Items

April Financial Statements

B. Action Items

1. Housing Supports

2. Jail Based Competency Restoration

3. SFY 2022 Federal System of Care (DYS) Allocation
Adjustments

4. SFY 2022 Prevention (Prev) – Multiple Funding Sources (MFS)
Allocation Adjustments

5. SFY 2022 Treatment (Tx) – Multiple Funding Sources (MFS)
Allocation Adjustments

6. SFY 2023 Prevention (Prev) – Multiple Funding Sources (MFS)
Allocation Adjustments

7. SFY 2023 Treatment (Tx) – Multiple Funding Sources (MFS)
Allocation Adjustments

V. Other