

## August 9, 2024

To:

**Board of Trustees** 

From:

Thomas L. Gabelman

Subject:

**Board Meeting** 

Thursday, August 15, 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. June 20, 2024

II. President's Report

III. Opportunity for Public Comments

IV. Board of Trustees

A. Discussion Items

July Financial Statements

B. Action Items

1. Overdose Awareness Grant

2. Council on Aging Grant

3. Outpatient Competency Restoration

4. SFY 2024 Access to Wellness (AtW) Allocation Adjustments

5. Psychotropic/MAT Drug Reimbursement Program

6. FAIR 2024

7. FAIR 2023

8. Forensic Services

9. Specialty Docket Funding

V. Other