

March 11, 2022

To:

Board of Trustees

From:

Thomas L. Gabelman

Subject:

Board Meeting

Thursday, March 17, 2022

The Robert L. Obermeyer Conference

Center Board Room

8:30 AM

Mary Ellen Malas

Thomas L. Gabelman

Judge John O'Connor

OFFICERS

Vice-Chair

Secretary

Chair

BOARD MEMBERS

Matthew Curoe

Mark Davis Gwen DiMeo

Patrick Garry

Regina Moore

Mary Oden, Ph.D

Darlene Peek

Gary E. Powell

Jonathan L. Steinberg, Ph.D.

Christine Wilder, MD

Ashlee Young

PRESIDENT | CEO

Patrick Tribbe

Agenda

I. Approval of Minutes:

A. February 17, 2022

II. President's Report

III. Opportunity for Public Comments

IV. Mental Health and Addiction Services Committee:

A. Deferred to Finance

V. Finance Committee:

A. February Financial Statements

B. Action Items

1. HEALing Communities Study Grant

2. COVID Mitigation Funds

3. ADAPT funding

4. Psychotropic Drug Reimbursement Program

VI. Other