

October 13, 2020

OFFICERS

Thomas L. Gabelman

Chair

Judge John O'Connor

Vice-Chair

Mary Ellen Malas

Secretary

To:

Board of Trustees

From:

Thomas L. Gabelman

Subject:

Board Meeting Agenda

Thursday October 15, 2020

Virtual GoToMeeting at 8:30 a.m.

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. Call to Order
- II. Approval of Minutes
 - A. September 17, 2020
- III. President's Report
- IV. Mental Health and Addiction Services Committee
 - A. Deferred to Finance
- V. Finance Committee
 - A. September Financial Statements
 - B. Action Items
 - 1. FAIR Services and Supports Funding
 - 2. Regular Services Program (RSP)
 - 3. State Opiate Response (SOR) BH Workforce Training Grant
 - 4. St. Joseph Orphanage CARES Act Funding

VI. Other