



November 11, 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 November 19, 2020  
Virtual GoToMeeting at 8:30 a.m.

**BOARD MEMBERS**

Matthew Curoe

Mark Davis

Gwen DiMeo

Patrick Garry

Linda McKenzie

Regina Moore

Mary Oden, Ph.D.

Gary E. Powell

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

Ashlee Young

**Agenda**

**I. Call to Order**

- A. Consistent with Am. Sub. H.B. 197, this meeting will be held virtually; providers and public can access virtual Board meetings through the HCMHRSB Facebook page located at: <https://www.facebook.com/HCMHRSB/>.
- B. Providers can submit questions/comments after the meeting to Chevelle Sizemore at [chevelles@hcmhrsb.org](mailto:chevelles@hcmhrsb.org).

**II. Approval of Minutes**

- A. October 15, 2020

**III. President's Report**

**IV. Mental Health and Addiction Services Committee**

- A. Deferred to Finance

**V. Finance Committee**

- A. October Financial Statements
- B. Action Items
  - 1. Community Transition Program Funds (CTP)
  - 2. CARES Act Funding
  - 3. CY 2021 AOD Agency Allocations
  - 4. CY 2021 MH Agency Allocations

**PRESIDENT | CEO**

Patrick Tribbe

5. HCMHRSB Budget Resolution

**VI. Other**