



January 15, 2021

**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, January 21, 2021

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. November 19, 2020

**III. President's Report**

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

- A. Canceled

**V. Finance Committee**

- A. November Financial Statements
- B. Action Items
  - 1. Talbert House CARES Allocation Adjustment
  - 2. CURES Redistribution
  - 3. Suicide Prevention Coalition Grant
  - 4. K-12 Prevention Grant

**PRESIDENT | CEO**

Patrick Tribbe

5. BHJC Linkage Grant

6. PATH Grant

**VI. Other**