



August 18, 2023

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**
Thursday, August 24, 2023
The Robert L. Obermeyer Conference
Center Board Room
8:30 AM

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. Executive Session**
 - A. Personnel
- II. Approval of Minutes:**
 - A. June 15, 2023
- III. President’s Report**
- IV. Opportunity for Public Comments**
- V. Mental Health and Addiction Services Committee:**
 - A. Canceled
- VI. Finance Committee:**
 - A. Discussion Items**
 - July Financial Statements
 - B. Action Items**
 - 1. Alcohol Use Disorder Grant
 - 2. Overdose Awareness Grant
 - 3. SFY 24 PATH Grant
 - 4. SUD Outreach for PATH
 - 5. Hospital Access Program
- VII. Other**

PRESIDENT | CEO

Patrick Tribbe