



November 10, 2023

To: Board of Trustees  
From: Thomas L. Gabelman  
Subject: **Board Meeting**  
Thursday, November 16, 2023  
The Robert L. Obermeyer Conference  
Center Room 309  
8:30 AM

**OFFICERS**

Thomas L. Gabelman  
*Chair*

Gary E. Powell  
*Vice-Chair*

Ashlee Young  
*Secretary*

**BOARD MEMBERS**

Matthew Curoe

Gwen DiMeo

Sandra Driggins-Smith

Traci Henry

Gregory Hogg

Mary Ellen Malas

Linda McKenzie

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

**PRESIDENT | CEO**

LaNora Godfrey

**Agenda**

- I. Approval of Minutes:**
  - A. October 19, 2023
- II. President's Report**
- III. Opportunity for Public Comments**
- IV. Mental Health and Addiction Services Committee:**
  - A. Deferred to Finance
- V. Finance Committee:**
  - A. Discussion Items**
    - October Financial Statements
  - B. Action Items**
    1. State Opioid and Stimulant Grant (SOS) 3.2
    2. Recovery Docket
    3. CY 2024 AOD Agency Allocations
    4. CY 2024 MH Agency Allocations
    5. CY 2024 HCMHR SB Budget Resolution
- VI. Other**