

317 Board
Alcohol, Drug Addiction, and Mental Health Services Board

November 20, 2023

To: Board Members

From: Diane Pfaff, Executive Director

Subject: Board Meeting Materials

Enclosed are the following items for the **Monday, November 27, 2023** Board Meeting:

- A. Board Meeting Agenda
- B. Board Meeting Minutes-September 25, 2023 and October 23, 2023
- C. Executive Committee
 - 1. Agenda
 - 2. Minutes-August 28, 2023
 - 3. Fiscal Reports-July, August, and September
- D. Staff Updates
- E. Resolutions
 - 1. ISBH Hocking County Recovery House for Women
 - 2. FY 2023 Budget Amendment
 - 3. FY 2024 Budget Amendment
 - 4. FY 2023 Agency Contracts Amendment
 - 5. CY 2024 Appropriation
 - 6. CY 2023 Appropriation-Year End
 - 7. SOS Funding Application Authorization
- E. Other
 - 1. OACBHA Newsletters

Meeting Times

**Executive Committee
5:00 p.m.**

**Board Meeting
6:00**



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