**AGENDA**

**JANUARY 12, 2022**

Introduction of new Board Member, Dawn Gilstrap

Introduction of guest, Jenny Neff of Jennings, Cook and Company

1. Approval and Adoption of November 10, 2021 Minutes
2. Financial Report
   * FY’21 Audit – Jenny Neff, Jennings Cook and Company
3. Program Report
4. Proposed Policy Changes
   * Client Fee Schedule
5. SBIRT Peer Support Specialist Position
6. Prevention Enhancement Grant/PodCast
7. BHSA Board Seminar
8. Board Member Emeritus
9. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. COVID-19 Response Update
   5. Board Member Reappointments
   6. Facility Relocation
10. New Business
11. Adjournment
12. Executive Session