



BOARD MEETING

AGENDA

Wednesday, August 14, 2019

4:00 p.m.

2nd Floor Room 280, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort, SC 29901
Staff Contact: 843-255-6000

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(s), all local media was duly notified of the time, date, place, and agenda of this meeting.

1. CALL TO ORDER – 4:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. WELCOME AND INTRODUCTIONS
4. APPROVAL OF AGENDA
5. CITIZEN COMMENTS (3 minutes per person)
6. CONSENT AGENDA
 - a. APPROVAL OF MINUTES
7. ALCOHOL AND DRUG ABUSE DEPARTMENT DIRECTOR'S REPORT – *Steve Donaldson*
 - a. Projects Update
 - i. Partnership with Beaufort Memorial Hospital
 - ii. Narcan Distribution
 - iii. Debt Set-off
 - iv. Beaufort Jasper Hampton Comprehensive Health Partnership
 - v. Bridge Program
8. FINANCIAL REPORTS
 - a. Year to Date FY19 (Over/Under)
 - b. Budget FY20
9. UNFINISHED (OLD) BUSINESS
 - a. FAVOR/Peer Support- Joe McNaughton
10. NEW BUSINESS
11. OTHER
 - a. Next meeting (October 16, 2019)
12. ADJOURNMENT