

**Beaufort County Alcohol and Drug Abuse Department
Board of Trustees**

Date: 07/15/2020

Time: 4:00 p.m.

Virtual Meeting

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Board and Administration
- IV. Public Comment
- V. Approval of Minutes (October)
- VI. Board Requirements:
 - A. Attendance
 - B. Bylaws
- VII. Director's Report:
 - A. Personnel Update
 - B. Projects Update (SBIRT, Bridge, MAT, Spanish literature)
 - C. Facility Issues/Projects
 - D. COVID-19 Impact
 - E. 14th Circuit Solicitor's Office- Drug Court/Drinking and Driving
- VIII. Financial Report
 - A. Budget for FY21: BJ Ray
 - B. Medicaid Provider-CHIP Relief Funding- Steve Donaldson
- IX. Committee Reports:
 - A. FAVOR Update, if applicable: Joe Naughton
 - B. Goal(s) for the Year?- Discussion All