

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

Date: 10/16/2019

Time: 4:00 p.m.

Beaufort County Administration Building
Robert Smalls Complex
100 Ribaut Road, Beaufort, SC 29902
Post Office Drawer 1228, Beaufort, SC 29901

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 (3 min)
- V. Approval of Minutes (June and August)
- VI. Director's Report:
 - A. Personnel Update
 - B. Projects Update (SBIRT, Bridge, MAT, AEP)
 - C. Strategic Planning (Financial, Marketing, Staff Capacity Building)
 - D. Outcomes (Satisfaction)
 - E. Prevention Grants (ECHO and Counter Tools)
 - F. CARF
- VIII. Financial Report
 - A. E/R Annualized from year to date: BJ Ray, Financial Coordinator
- IX. Committee Reports:
 - A. FAVOR Update, if applicable: Joe McNaughton
- X. New Business:
 - A. Board Development Opportunity 10 a.m. to 3 p.m. on Friday, October 25th at DSN 100 Clear Water Way, Beaufort.