AGENDA

I. Call to Order – Chris Chernick

II. Attendance and Introductions – Chris Chernick

III. Approval of October 14 and November 2021 Minutes – Quorum needed

IV. Nominating Committee – Barbara Ward & Gregg Benson – Quorum needed

V. Presentation – Rose Brown, Mental Health Association of Essex and Morris

VI. Chair Report

VII. State Liaison Report: Division of Mental Health and Addiction Services – Eileen Alexander

VIII. Staff Reports: Municipal Alliance Coordinator – Steve Nebesni
    Addictions Services Coordinator – Rosalyn Suarez
    Mental Health Administrator - Amy Archer

IX. Subcommittee Reports:
    Funding – Moved to the end of the meeting for Closed Session
    Planning – Linda Csengeto
    Legislative/Advocacy – Alton Robinson
    County Alliance Steering Subcommittee (CASS) – Steve Nebesni

X. Joint PAC Report – Carmine Deo

XI. HSAC Report – Linda Csengeto (report submitted)
XII.  Old Business

XIII.  New Business

XIV.  Open to the Public

XV.  Adjourn – Open Public Meeting

XVI.  Open Closed Session – Quorum needed
      Funding - State Contract Funding Recommendations

XVII. Adjourn