

**COUNTY OF MORRIS**  
**DEPARTMENT OF HUMAN SERVICES**  
**DIVISION OF COMMUNITY & BEHAVIORAL HEALTH SERVICES**  
P.O. Box 900  
Morristown, New Jersey 07963-0900

Board of County Commissioners

*Director*  
Christine Myers

*Deputy Director*  
Stephen H. Shaw

Douglas R. Cabana  
John Krickus  
Thomas J. Mastrangelo  
Tayfun Selen  
Deborah A. Smith



*County Administrator*  
Deena Leary

*Department Director*  
Katharine A. Errico  
973.285.6863

*Deputy Director*  
Gary L. Denamen  
973326.7240

*Division Director*  
Amy Archer  
973-285-6852

**Morris County Mental Health Addictions Services Advisory Board**  
**Thursday, January 11, 2024, 5:15 p.m. -Webex Meeting ONLY**

**AGENDA**

- |              |                |   |
|--------------|----------------|---|
| <b>I.</b>    | <b>5:15 PM</b> | <b>Call to Order</b>  |
| <b>II.</b>   | <b>5:16 PM</b> | <b>Introductions</b>  |
| <b>III.</b>  | <b>5:18 PM</b> | <b>Nominating Committee – 2024 Slate of Officers</b><br>Vote on Chair & Vice-Chair  |
| <b>IV.</b>   | <b>5:26 PM</b> | <b>Approval of September 14, 2023, Minutes</b> – Quorum needed for a vote.<br><b>Approval of October 12, 2023, Minutes</b> – Quorum needed for a vote.<br><b>Approval of November 16, 2023, Minutes</b> - Quorum needed for a vote. |
| <b>V.</b>    | <b>5:30 PM</b> | <b>Orientation</b>  |
| <b>VI.</b>   | <b>5:50 PM</b> | <b>Open to the Public</b>   |
| <b>VII.</b>  | <b>5:55 PM</b> | <b>Chair Report</b>   |
| <b>VIII.</b> | <b>6:00 PM</b> | <b>State Liaison Report:</b><br><b>Division of Mental Health and Addiction Services - received.</b>   |
| <b>IX.</b>   | <b>6:05 PM</b> | <b>Staff Reports:</b><br><b>Municipal Alliance Coordinator</b><br><b>Addictions Services Coordinator</b><br><b>Mental Health Administrator</b>  |

- X. 6:20 PM Subcommittee Reports:**  
**Funding – Moved to end of meeting.**  
▪ FY 2025 Municipal Alliance Funding Recommendations  
**Planning**  
  
**Legislative/Advocacy**  
  
**County Alliance Steering Subcommittee (CASS)**
- XI. 6:25 PM Joint PAC Report**
- XII. 6:35 PM HSAC Report**
- XIII. 6:45 PM Old Business**  
• Morris County Arrive Initiative – Prosecutor's Office
- XIV. 6:55 PM New Business**
- XV. 7:00 PM Adjourn Open Meeting**
- XVI. 7:05 PM Closed Session**  
**Funding – Moved to end of meeting.**  
▪ FY 2025 Municipal Alliance Funding Recommendations
- XVII. 7:10 PM Adjourn Closed Session**
- XVIII. 7:15 PM Open Meeting**
- XIX. 7:20 PM Adjourn Meeting**