# COUNTY OF MORRIS DEPARTMENT OF HUMAN SERVICES DIVISION OF COMMUNITY & BEHAVIORAL HEALTH SERVICES

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## Morris County Mental Health Addictions Services Advisory Board Thursday, September 14, 2023, 5:15 p.m. – IN PERSON ONLY

# AGENDA

- I. Call to Order
- II. Attendance and Introductions
- III. Approval of June 8, 2023, and July 13, 2023, Minutes Quorum needed for the vote
  A. Approval of June 8, 2023, minutes table from July's meeting
  B. Approval of July 13, 2023, minutes
- IV. Open to the Public
- V. Chair Report
- VI. State Liaison Report: Division of Mental Health and Addiction Services
- VII. Staff Reports: Municipal Alliance Coordinator Addictions Services Coordinator Mental Health Administrator
- VIII. Subcommittee Reports: Funding – moved to end of meeting for closed session Quorum Vote Planning Legislative/Advocacy County Alliance Steering Subcommittee (CASS)
  - IX. Joint PAC Report

Page 1 of 2

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- X. HSAC Report
- XI. Old Business
- XII. New Business
- XIII. Adjourn Open Meeting

#### XIV. Closed Session

#### A. Funding

- 1. 2024 Funding Application Recommendations Quorum Vote
- 2. GIA Subgrant Modification Quorum Vote
- 3. Chapter 51 Subgrant Modification Quorum Vote

#### XV. Return to Open Session

- A. Vote on 2024 Funding Application Recommendations
- **B.** Vote on GIA Subgrant Modification
- C. Vote on Chapter 51 Subgrant Modification

## XVI. Adjourn Meeting