

## MEETING AGENDA

## August 27th, 2021 9:30am-11:00am Executive Council Chambers

- 1. Welcome, Opening Remarks Patrick Tufts (10 minutes)
  - Approve April 23<sup>rd</sup> Meeting Minutes
- 2. Public Comment (10 minutes)
- 3. DHHS Commissioner's Update Katja Fox (10 minutes)
- 4. Executive Director's Update Jaime Powers (20 minutes)
  - Financial Dashboard
  - Update on New or Renewal Contracts
  - Financial Recommendations Timing
- 5. Strategic Planning Update Amy Daniels (10 minutes)
- 6. Task Force Updates (15 minutes)
  - Prevention
  - Treatment
  - Recovery
  - Joint Military
  - Healthcare
  - Perinatal Exposure
  - Data
  - Opioid
- 7. Stimulants Workgroup Patrick Tufts (5 minutes)
- 8. Other Business Patrick Tufts
- 9. Adjourn

**Next Meeting** 

October 29<sup>th</sup>, 2021 9:30-11:30