MEETING AGENDA

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

1. Welcome, Opening Remarks – Patrick Tufts (10 minutes)
   • Approve April 23rd 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 29th, 2021
9:30-11:30