

CCSCI – Advisory Committee Agenda

April 19, 2019

Location: 11:30 AM CCSCI Board Room

- I. 11:30 Convene CCSCI Advisory Committee Meeting
 - A. 11:30 AM Call to order
 - B. Roll Call

- II. 11:40 Vote to Approve Consent Agenda which includes:
 - A. Minutes of March 15, 2019 board meeting
 - B. MTD/YTD w/Budget for 2/28/19

- III. 11:45 Action item: Should the work groups be called only as needed, or do we need to establish them as Sub-Committees?

- IV. 11:50 Visiting guest-David Walquist, CPA

- V. 12:15 Discussion concerning Suboxone policy

- VI. 12:20 May- Mental Health month

- VII. 12:25 Announcements
 - A. Farewell honoring Helen Edwards May 20.
 - B. Next regular meeting scheduled for May 17, 2019

- VIII. 12:30 Adjourn