

**Washington Drug & Alcohol Commission, Inc.
90 West Chestnut Street, Suite 310
Washington, PA 15301
5:30PM; 3rd Floor Conference Room
August 17, 2022**

AGENDA

Call to Order/Roll Call/ Establishment of quorum

Introduction of Guests

Approve Minutes for April 2022 and May 2022 Board Meetings

Director's Report:

- **Human Resources**
 - **Vacancies/New Hires**
 - **Review Organizational Chart**
- **Recovery Drop-In Center**
 - **Update**
- **Washington County Human Services Department**
 - **Settlement Funds**
 - **Department of Justice Grant**
- **Opioid Overdose Coalition**
 - **Recovery Month Events**
 - **Harm Reduction Strategies**
- **Recovery House Regulations**

Fiscal Report

- **Board Fiscal Report through May 2022**
- **Funding and Year End Report**

Discussion Items

- **Increase Agency Legal Counsel Monthly Retainer Fee**
- **Slate of Officers for FY 22-23**
- **September Board Meeting Conflict**

Decision Items

- **Agency Legal Counsel Retainer Fee**
- **September Board Meeting**

Next Meeting: September 21, 2022