

**Washington Drug & Alcohol Commission, Inc.  
90 West Chestnut Street, Suite 310  
Washington, PA 15301  
5:30PM; 3<sup>rd</sup> Floor Conference Room  
October 26, 2022**

**AGENDA**

**Call to Order/Roll Call/ Establishment of quorum**

**Introduction of Guests**

**Approve Minutes for September 2022 Meeting**

**Discussion/Decision of potential new Board member**

**Director's Report:**

- **Human Resources**
  - **Review Organizational Chart**
- **Program Highlights**
  - **Review Case Management and Prevention Reports**
  - **Recovery Drop-In Center**
- **Washington County Department of Human Services**
  - **Update on the County Human Services 3-year strategic plan**
  - **Human Services Block Grant funding and year end fiscal report**
  - **Drug Settlement Dollars**
- **Opioid Overdose Coalition**
  - **Community Events and Updates**
  - **Harm Reduction Strategies/Vital Strategies Grant**

**Fiscal Report**

- **FY 22-23 Budget Report through August 2022**

**Discussion Items**

- **Board of Directors Vacant Positions**

**Decision Items**

**Next Meeting: November 16, 2022; Executive Director has a conflict with this date**