


317 Board
Alcohol, Drug Addiction, and Mental Health Services Board

November 18, 2024

To: Board Members
From: Diane Pfaff, Executive Director 
Subject: Board Meeting Materials

Documents for our **Monday, November 25, 2024** Board Meeting:

****Please note:** Additional documents will be uploaded as they become available.

- A. Board Meeting Agenda
- B. Board Meeting Minutes - October 28, 2024
- C. Resolutions
 - 1. SFY 2024 Board Budget Amendment
 - 2. SFY 2025 Board Budget Amendment
 - 3. CY 2024 Appropriation Authorization
 - 4. CY 2025 Appropriation Authorization
- D. Staff Updates
 - November
- E. Other
 - 1. My Sister's Place Measurable Outcomes Chart
 - 2. Health Policy Institute Newsletter
 - 3. OACBHA Newsletter

Meeting Times

**Executive Committee
Will not meet**

**Board Meeting
6:00 p.m.**

