

FOREST WARREN COUNTY HUMAN SERVICES

285 HOSPITAL DRIVE

WARREN, PA 16365

Warren County Commissioners

Kenneth Klakamp, Chair

Tricia Durbin

Daniel Glotz

Adam McNeill

Human Services Director

Telephone (814) 726-2100

Fax (814) 726-8438

Forest County Commissioners

Mark Kingston, Chair

Patrick Kline

Robert Snyder, Jr.

Single County Authority for Drug & Alcohol Services

Melissa Baxter, SCA Director

TO: **ATOD/MH/DD Advisory Board Members**
To join via Zoom <https://us06web.zoom.us/j/82445369555?pwd=3KGYMqKxX7bXPcIfEhIFdzEgSwxVbb.1>
To join via phone 1 646 558 8656 US (New York)
Meeting ID: 824 4536 9555
Passcode: 741223

FROM: Danell Sowers, Chairperson

SUBJECT: Agenda for ATOD/MH/DD Advisory Board Meeting

Tuesday, December 3, 2024

Room 322, Guth Building 12:00 p.m.

- I Introductions
- II Minutes
 - Approval of February 6, 2024 minutes, March 5, 2024 minutes, April 2, 2024 minutes, May 7, 2024 minutes, June 4, 2024 minutes, July 2, 2024 minutes, August 6, 2024 minutes, September 3, 2024, October 1, 2024 minutes, and November 5, 2024 minutes (Motion required) *
- III Nominating Committee
 - Approval of Sara Lyon, Area Agency on Aging*
 - Approval of Heather Stover, Special Education Supervisor Forest County School District*
 - Discussion/approval of other potential new Board members*
 - Nomination/Approval of 2025 Officers*
- IV Treasurer Report
 - Request to use \$183.13 of funds for adolescent consumer*
 - Change to names on Board bank account*
- V Statistics –available in packet
- VI Updates
 - a) ATOD
 - b) MH
 - c) DD/EI
 - d) Managed Care
 - e) Human Services/Strategic Plan
 - f) Other
- VII Consumer/Family Concerns
- VIII Board restructure update
- IX Adjournment (Motion required) *

The next meeting is scheduled for Tuesday, January 7, 2025

*Voting items