

# 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: Commissioner Kline, Vice Chairperson

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

Tuesday, January 7, 2025

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

I Introductions

II Minutes

- Approval of December 3, 2024 minutes (Motion required) \*

III Board Member Additions/Officer Nomination

- Approval of Jackie Bonace\*
- Approval of Misty Pennington, Jamestown Psychiatric\*
- Approval of Dr. Peter Kauffman, Jamestown Psychiatric\*
- Nomination of 2025 Chairperson\*
- Additional Board member suggestions/nominations
- Request for volunteers for Nominating Committee and for Bylaws Committee

IV Treasurer Report

- Approval of adding Melissa Baxter and Sara Lyon as signatories for the 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, March 4, 2025

\*Voting items