**Frederick County Substance Abuse Council**

**Agenda 3/1/2021 3:30pm**

1. **Roll Call to confirm quorum and establish number of voting members present**
2. **Motion to “move to closed session” – According to:**

Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic:** To evaluate applicant letters and resumes for appointment of two openings on the Substance Abuse Council.

**Return to Open Session**

1. **Welcome and Introductions/ Officer Reports**
2. **Approval of BOD Candidates to be forwarded to CE & County Council for approval as new BOD members**
3. **Update and Discussion - Open positions FCSAC:**
* Representative of the County Executive
* Substance Abuse Provider w/ Experience with Services to Individuals with Co-occurring SA and MH Disorders
* Substance Abuse Provider rep
1. **Review the relationship between the LBHA and the FCSAC –** Sarah Drennan
2. **Other Business**
3. **Organization updates**
4. **Adjourn**

**Next FCSAC Meeting – 3/1/2021 @ 4:00**