

COUNTY OF MORRIS
DEPARTMENT OF HUMAN SERVICES
DIVISION OF COMMUNITY & BEHAVIORAL HEALTH SERVICES
P.O. Box 900
Morristown, New Jersey 07963-0900

Board of County Commissioners

Director
Christine Myers

Deputy Director
Stephen H. Shaw

Douglas R. Cabana
John Krickus
Thomas J. Mastrangelo
Tayfun Selen
Deborah A. Smith



County Administrator
Deena Leary

Department Director
Katharine A. Errico
973.285.6863

Deputy Director
Gary L. Denamen
973326.7240

Division Director
Amy Archer
973-285-6852

Morris County Mental Health Addictions Services Advisory Board
Thursday, February 08, 2024, 5:15 PM - In-Person ONLY

AGENDA

- I. 5:15 PM Call to Order**
- II. 5:16 PM Introductions**
- III. 5:26PM Nominating Committee – 2024 Slate of Officers**
Vote on Chair & Vice-Chair
- IV. 5:30 PM Approval of September 14, 2023, Minutes – Quorum needed for a vote.**
Approval of October 12, 2023, Minutes – Quorum needed for a vote.
Approval of November 16, 2023, Minutes - Quorum needed for a vote.
Approval of January 11,2024, Minutes – Quorum needed for a vote.
- V. 5:35PM Presentation – PIK/ CARES, Harm Reduction - Emily Monks**
- VI. 5:40PM Open to public**
- VII. 5:45 PM Chair Report**
- VIII. 5:50 PM State Liaison Report:**
Division Of Mental Health and Addiction Services
- IX. 6:00 PM Staff Reports:**
Municipal Alliance Coordinator
Addiction Services Coordinator
Mental Health Administrator

- X. **6:15 PM** **Subcommittee Reports:**
Funding – Moved to end of meeting.
 - FY 2025 Municipal Alliance Funding Recommendations**Planning**

Legislative/Advocacy

County Alliance Steering Subcommittee (CASS)
- XI. **6:25 PM** **Joint PAC Report**
- XII. **6:35 PM** **HSAC Report**
- XIII. **6:40 PM** **Old Business**
- XIV. **6:50 PM** **New Business**
- XV. **7:00 PM** **Adjourn Open Meeting**
- XVI. **7:05 PM** **Closed Session**
Funding – Moved to end of meeting.
 - FY 2025 Municipal Alliance Funding Recommendations
- XVII. **7:10 PM** **Adjourn Closed Session**
- XVIII. **7:15 PM** **Open Meeting**
- XIX. **7:20 PM** **Adjourn Meeting**