

Appointing Authority					
Date/Time of Meeting: November 12, 2021 at 10:00 am					
Zoom Conference Meeting due to COVID-19 restrictions					
Zoom Conference Link: <u>https://us02web.zoom.us/j/88540189487?pwd=a1RieFBJdU9WU2Jvb2RFRy9XZXQvZz09</u>					
Attendees:					
Mike Ponozzo Jim Rehder			Mike Wraith		
Agenda		Meeting Minutes			
Mosting Called to Order, Dal			Disc	cussion/Outcome	es
Meeting Called to Order, Roll Call:					
Approval of November 12, 2020 minutes (Action Item)					
Consideration of Appointment for terms expiring December 31, 2021: (Action Item) • Prevention Specialist					
 Parent of Child with Serious Emotional Disturbance 					
Representative of a Hospital					
• Representative of the Juvenile Justice System					
Adult Mental Health Services Consumer Representative					
• Adult Substance Use Disorder Services Consumer Representative					
• Family Member of an Adult Substance Use Disorder Services Consumer					
• Family Member of an Adult Mental Health Services Consumer					
Consideration of Appointment for Vacant Board Position School District Representative (Action Item)					
Meeting Adjourned		Time Meeti	ng Adjourned:		