# AGENDA FOR ADRA BOARD MEETING

Crowne Plaza Hotel

Baton Rouge, LA

July 25, 2011

1. Call to Order: Paul Schoen, Vice-Chairman for Roy Baas, Chairman
2. Roll call; set quorum

Introduction of LaMiesa Bonton, New Executive Director

1. Public Introductions and Representation
2. Approval of June 17, 2011 Minutes: Marolon Mangham for Jean Hartzog, Secretary/Treasurer
3. Treasurer’s Report: Marolon Mangham for Jean Hartzog, Secretary/Treasurer
4. Public Questions or Comments
5. Guests
6. New Business
7. Approval of Credentials
8. Background Checks from FBI – JoAn Brown
9. Change of Signatures – Resolutions
10. Office Lease
11. IRS Letter requesting refund of earlier penalty
12. OBH Request for Medication Distribution Letter - Galen Schum
13. Anonymous Complaints - Policy – Dr. Cataldie
14. Impaired Professional Policy – History, Paul Schoen
15. Old Business
16. SB268, confirmed NCC exam does not test for Addiction Treatment or Prevention Competencies
17. Joe Jackson appeal
18. Executive Director’s Report: Marolon Mangham, Acting Director
19. Staff Training Grant
20. Ethics Report
21. Civil Service Update
22. Adjourn Meeting: Next meeting date: August 19, 2011; 10:00 a.m. Bienville Building