AGENDA FOR ADRA BOARD MEETING

628 North 4th Street

10:00 am- 3:00 pm rm. 581

October 15, 2010

1. Approval of September 17, 2010 minutes
2. Public questions or comments

1. Treasurer Report
2. Report from Celia Cangelosi- Chapter 9 revisions-pending
3. Report from Don Hidalgo on SR 100. Post LPC & PHD meeting on

October 7

1. Old Business

* Updates on the following unfinished business
  + Contract for legal services
  + Evaluations
  + CPA firm search
  + Survey Monkey
  + Banking issues
  + Bonding
  + Policy & Procedures
  + Defining Scope of practice for counselors
  + Liability Insurance
  + Impaired Professional Contract status
  + Search for individual to take minutes and tend to agenda items

1. New Business

* OAD & OMH merger emergency rules
* Credentialing of new candidates
* Election of Officers
* Chairman’s final report
* ADRA Executive Director - Goals & Objectives

1. Adjourn Meeting – Next meeting to be held November 19, 2010