



**Passaic County Mental Health Board
January 12, 2021 Meeting Agenda**

- I. Roll Call**
- II. Open Public Meetings Law**
 - a. Announcement of the Open Public Meetings Act
 - b. Public Portion of the Meeting
- III. Approval of Minutes**
 - a. Approval of December 2, 2020 Meeting Minutes
- IV. Reports**
 - a. Mental Health and Addiction Services Director Report
 - b. New Jersey Division of Mental Health and Addiction Services Program Analyst Report
 - c. Professional Advisory Committee Report
- V. Report of Special Committee**
 - a. Bid Review Committee
 - b. Vote on CY 2021 Proposals
- VI. Old Business**
- VII. New Business**
 - a. CY 2021 Spending Plan
 - b. Ratify Electronic Vote for The Growing Edge LLC
- VIII. Correspondence**
- IX. Adjournment**

***All meetings will be held via videoconference until further notice. Please contact Nataly Balah at Natalyb@passaiccountynj.org for details about attending.**