



**Passaic County Mental Health Board
January 5, 2022 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 1, 2021 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. Old Business

- a. Ratifying electronic voting for 2022 Calendar Year State Contract Renewals
- b. Membership – resignation confirmations. County website updated to reflect

VI. New Business

VII. Correspondence

VIII. Adjournment

***All meetings will be held via videoconference until further notice. Please contact Shannon Ferray at shannonf@passaiccountynj.org for details about attending.**