



**Passaic County Mental Health Board
November 2, 2022 Meeting Agenda**

- I. Roll Call**
- II. Open Public Meetings Law**
 - a. Announcement of the Open Public Meetings Act
 - b. Introduction of members of the public
 - c. Public Portion of the Meeting
 - i. State Contract Renewal Presentations
 - 1. St. Joseph's Hospital/St. Joseph's Hospital Access
 - 2. St. Mary's Hospital / Prime Healthcare
 - 3. Advance Housing, Inc
 - 4. Preakness Healthcare Center
- III. Approval of Minutes**
 - a. Approval of September 7th Meeting Minutes (No quorum for October 5th meeting, Approval)
- 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. Ratify electronic vote for St. Joseph's and CSPNJ program proposals
- 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.**

