



**Passaic County Mental Health Board  
December 7, 2022**

- 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. Facilitate focus group – Shannon Ferray
- III. Approval of Minutes**
  - a. Approval of September 7<sup>th</sup> Meeting Minutes (No quorum for October or November meeting)
- IV. Reports**
  - a. Mental Health and Addiction Services Director Report
    - i. Community Needs Assessment was sent out to providers, MHB, LACADA
    - ii. Approval of 2023 Meeting dates (see attachment below)
  - 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
  - b. Ratify electronic vote for Mental Health State Contract and County Contract Recommendation Summary
- 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](mailto:shannonf@passaiccountynj.org) for details about attending.**

Attachment 1:



MHB Meeting  
Schedule 2023.pdf