



**Passaic County Mental Health Board
March 6, 2019 Meeting**

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. None

IV. Reports

- a. Mental Health and Addiction Services Director Report
- b. New Jersey Division of Mental Health and Addiction Services Program Analyst Report

V. Old Business

- a. Ratification of 2019 Meeting Dates

VI. New Business

- a. Election of Officers
 - i. Chairperson
 - ii. Vice-Chairperson
 - iii. Secretary
- b. Adoption of By-Laws
- c. Appointment of Professional Advisory Committee
- d. Passaic County Mental Health Needs Assessment
- e. State of New Jersey RFP for Designated Screening Services in Passaic County
- f. RFP-19-006, Projects to be Funded in Calendar Year 2019 Under the Passaic County Mental Health Board Funding Administered by the County Department of Human Services, Division of Mental Health Addiction

VII. Correspondence

VIII. Adjournment

***All meetings now take place at Passaic County Office of Senior Services, 930 Riverview Drive, Suite 100, Totowa, New Jersey at 6:00 PM**