



**CONSOLIDATED HEALTH AND HUMAN SERVICES BOARD
REGULAR MEETING AGENDA**

THURSDAY, MAY 4, 2023 – 6:00 PM

- I. Call to Order / Invocation / Pledge of Allegiance**
- II. Adoption of Agenda**
- III. Scheduled Agenda Items**
 - 1. Memo - Opioid Settlement Fund Recommendation *Action Required*** Wendy Growcock
 - 2. FY23-24 Social Services Budget Proposal *Action Required*** Dolly Clayton
 - 3. FY23-24 Health Budget Proposal, Fee Schedule *Action Required* (Act. 33.2, 39.3) (Fees-Act. 33.5)** David Jenkins
- IV. D.S.S. Updates**
 - A. DSS Report of Services - March 2023** Dolly Clayton
- V. Health Department Updates**
 - A. Rev/Exp Report - Mar. 2023 *Activity 33.2*** David Jenkins
 - B. Activities Summary Report - Mar. 2023** David Jenkins
- VI. Consolidated Human Services Updates**
- VII. Adoption of Consent Agenda**
 - A. 4-06-23 Meeting Minutes** David Jenkins
 - B. 3-02-23 Meeting Minutes** David Jenkins
- VIII. Public Comments**

IX. Adjournment