# ADDICTIVE DISORDER REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

2012 LASACT Conference

July 30, 2012

7:30 P.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of May 18, 2012 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. May 2012
7. June 2012
8. Year End Budget Comparison
9. Public Questions or Comments
10. Old Business
11. Approval of Applicant to be Credentialed
12. Impaired Professional Program Update – Bernadine Williams
13. CIT Guidelines Update and Approval
14. New Business
15. Proposed CCS Waiver Changes – Marolon Mangham
16. Personal Financial Statements – JoAn Brown
17. FY13 ADRA Contracts for Approval
18. Recertification Request: Steve Taylor
19. Late Fee Waiver Request: Jay Reine
20. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, September 21, 2012; 10:00 a.m. @ ADRA Office:

4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808

Approved and Adopted: Roy Baas, Chairman X