

PHILIP D. MURPHY Governor SHEILA Y. OLIVER LI. GOVERNOR

NEIL VAN ESS Acting Chairman CELINA LEVY Acting Executive Director

Statehouse Annex Committee Room 6 February 19, 2019 10:00 a.m. Meeting Agenda

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Flag Salute- Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes
 - a) October 2018
 - b) November 2018
 - c) January 2019
- VI. Election of Officers
- VII. Chairman's Report
- VIII. Resolution:
 - a) Veterans Day Resolution
- IX. Presentation: "New Jersey MATrx Model Concept" presented by Diana Kayes, Division of Mental Health and Addiction Services, Office of Managed Health Care, Behavioral Health, Department of Human Services
- X. Acting Executive Director's Report
- XI. Other Council Business
- XII. Public Comment
- XIII. Announcement
- XIV. Adjournment