

**State House Annex
Committee Room 4
December 14, 2010
10:00 a.m.
Amended Meeting Agenda**

- I. Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Open Public Meetings Act Statement
 - Acting Chairman's Remarks
 - Approval of Minutes: September 21 and October 19, 2010
- II. Resolution supporting the transfer of \$1 million in surplus DEDR funds to the Department of Law & Public Safety – Mary Lou Powner
- III. Resolution approving 2011 County Alliance Plan updates for DEDR grants – Harry Morey
- IV. Introduction of DRAFT Master Plan Update – Betty Ann Cowling Carson
- V. Presentation on planned Vivitrol program – Ann Wannamaker and Suzanne Borys, Division of Addiction Services
- VI. Committee Reports:
 - Executive Committee – Neil Van Ess
 - Alliance Committee – Harry Morey
 - Interdepartmental Advisory Panel – Gary Vermeire
 - Planning Committee – Betty Ann Cowling Carson
 - Subcommittees:
 - Criminal/Juvenile Justice – Myrtle Daniels
 - Legislative – Kay McGrath
 - Treatment – Gregg Benson
 - Veterans and Military Families – Neil Van Ess
- VII. Other Business
- VIII. Executive Director's Report
- IX. Public Comments
- X. Adjournment