ARMSTRONG INDIANA CLARION
DRUG AND ALCOHOL COMMISSION

Maximizing Resources...
Empowering Change

Kami Anderson
*Executive Director*

DATE: **Tuesday, November 16, 2021**
PLACE: Administrative Office, 10829 US Rt 422, Shelocta, PA
Clarion Office, 1350 East Main Street, Suite 30, Clarion PA
TIME: 6:00 p.m.

I. Determination of Quorum
II. Introduction of Visitors
III. Approval of October 2021 Minutes
IV. Executive Director's and Supervisors' Reports
V. Old Business - none
VI. New Business
  A. Department of Human Services (DHS) New Grant for Armstrong County
  B. Reinvestment Plan for Recovery Housing in Armstrong County
  C. Approval of Medical Inflatable Exhibits for the Youth Leadership Conferences
  D. Approval of COVID Vaccination policy
VII. Public Comment

**Commission Officers:** *Susanne Steffee, President*
*Derek Oberlander, Vice President*
*Ron Baustert, Secretary/Treasurer*

1. **Program Review and Budget Committee**: *Ron Baustert, Chairperson*, Commissioner Wayne Brosius, Lynne Schiefer, Susan Zalenski, Bridget Thornton
2. **Monitoring and Evaluation Committee**: *Vacant, Chairperson*, John Kimmel, Susanne Steffee, Commissioner Pat Fabian, Kami Anderson
3. **Personnel Committee**: *Kim Palmer, Chairperson,* Maria Jack, Lynne Schiefer, Mike Donnelly
4. **Nominating Committee**: *Maria Jack, Chairperson*, Derek Oberlander, Ken Heilman
5. **Bernie Smith Scholarship Committee**: *Commissioner Sherene Hess*, *Chairperson*, Deb Hollis, Lynne Schiefer
6. **Awards Committee:** *Commissioner Sherene Hess, Chairperson*, Kami Anderson

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