1.0 CALL TO ORDER, INTRODUCTIONS*

2.0 CORRECTIONS TO AGENDA

3.0 PUBLIC COMMUNICATIONS

4.0 APPROVAL OF MINUTES – November 8th, 2021

5.0 PROVIDER REPORTS
   5.1 HSA – Prevention
   5.2 PVPSA – Outpatient and Prevention
   5.3 Encompass – Youth Services Outpatient and Day Treatment

6.0 REPORTS
   6.1 Report of Chairperson
   6.2 Commissioner Reports
   6.3 HSA Substance Use Disorder Updates

7.0 NEW BUSINESS
   7.1 Biennial report
   7.2 Adopt a provider – updated, review vacancies

8.0 NEW AGENDA ITEMS AND DATE, TIME AND LOCATION OF NEXT MEETING
   March 14, 2022 at 5:30 p.m. location TBD

9.0 ADJOURNMENT

If you need interpreter services for the hearing impaired, please contact Sarah Goytia at least three working days in advance of the meeting at 454-4824 (voice) or use the California Relay System at 1-800-735-2929 (TDD). Spanish language translation is available on an as needed basis. Please make advance arrangements by calling 454-4050.

Traducciones de ingles al espanol y del espanol al ingles estan disponibles. Por favor hagan arreglos por anticiopo por telefono al numero (831) 454-4050.

* A quorum must be present in order for any matters requiring a vote to be acted on. A quorum shall be one person more than one-half of the appointed members of the Commission.