



# PIHP BOARD MEETING

Friday, October 21, 2022

Time: 9:00 a.m.

Location: Region 10 PIHP – Summit Conference Room  
3111 Electric Ave., Port Huron, MI

## AGENDA

<u>Agenda Item</u>	<u>Action</u>
I. CALL TO ORDER	None
II. CITIZENS WISHING TO ADDRESS THE BOARD	None
III. AGENDA CHANGES	Approval
IV. APPROVAL OF PREVIOUS MEETING MINUTES	Approval
V. FINANCE	
A. FY2022 Budget	
1. Monthly Finance Report – August 2022	Approval
2. Monthly Payment Report – August 2022	Approval
B. Finance Department Services	Approval
VI. BUILDING UPDATE	Discussion
VII. CONTRACT MANAGEMENT	
A. FY2022 SUD Stabilization Funding Report	Discussion
VIII. SUBSTANCE USE DISORDER	
A. Meeting Minutes (10.4.22)	Discussion
B. PA2 Funding Request – St. Clair County	Approval
IX. DIRECTOR'S REPORT	Discussion
X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD	
XI. CITIZENS WISHING TO ADDRESS THE BOARD	None
XII. ADJOURNMENT	None