



COPPENS MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF FEBRUARY 29, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. ACT-Specific payments and claims.

Morrison presented the ACT Specific payments and claims report.

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED

**VI. SERVICE MANAGEMENT:**

A. Executive Director's Report

Morrison presented the Executive Director's Report.

B. MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION:

24-09 AUTHORIZING GRANT AWARDS (CY24-04) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION:

24-10 APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM AS AMENDED

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Other Business**

No other business was discussed.

**VIII. Adjournment**

COPPENS MADE THE MOTION, SECONDED BY JEDDA TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 1:38 p.m.

Respectfully submitted.



