



# MEETING AGENDA

**August 23, 2019**

**9:30am-11:30am**

State House, Governor & Council Chambers  
Concord, New Hampshire

1. Welcome and Opening Remarks – Patrick Tufts (*5 minutes*)
2. Approval of Minutes (Attached) (VOTE) (*5 minutes*)
3. Recovery Friendly Workplace Guest Speakers- Shannon Bresaw – Granite United Way, Mark McKinney – Hypertherm, and John Burns – SOS Recovery (*30 minutes*)
4. DHHS Commissioner's Update (*10 minutes*)
5. Executive Director's Update – Annette Escalante (*10 minutes*)
  - Financial Dashboard SFY 19/20 (Attached)
  - Status Update on Prevention & Recovery Funding Recommendations
6. Future Funding Process Recommendations (Attached) – Patrick Tufts (*15 minutes*)
  - Discussion
7. Annual Report Update – Amy Daniels, Center for Excellence (*10 minutes*)
8. Task Force Updates (*20 minutes*)
  - Prevention
  - Treatment
  - Recovery
  - Joint Military
  - Healthcare
  - Perinatal Exposure
  - Data
  - Opioid
9. Other Business (*5 minutes*)
10. Public Comment (*10 minutes*)