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**HIGHLIGHTS OF
REGULAR BOARD MEETING
June 24, 2010**

1. *Valerie Catania, Program Director for Off Main Clinic gave an overview of the program to the Board of Directors. Off Main Clinic provides methadone maintenance and detoxification services to adults suffering from addiction to heroin and/or other opiates. The clinic is licensed by the state and certified by Commission on Accreditation of Rehabilitation Facilities (CARF). Methadone is a synthetic drug that is legal, inexpensive and when taken properly does not create a euphoric high. The program philosophy is harm reduction, a public policy intended to reduce the consequences of drug abuse to individuals and society at large.*
2. *Finance Committee Chair Annette Yee Steck reviewed the April 2010 financials, which were included in the packet. A spreadsheet of contract funding for 2010/11 was available at the meeting. Most contracts have been signed or are in the signatory process. The agency is still waiting on approval for line of credit loan from Nonprofit Finance Fund. The preliminary budget for 2010/11 will be an action item on this agenda.*
3. *The board approved the slate of officers for FY 2010/11. Harvey Kuffner from MCOE will be chair; Mary Ann Carbone from City of Sand City will be Vice-Chair and Annette Yee Steck of CUSD will be Finance Committee Chair. Thank you all for your dedication to our agency!*
4. *The board approved the 2010/11 Budget as proposed at the meeting.*
5. *The board approved the recommendation to eliminate the full-time Program Coordinator positions at both Elm House and Safe Passage and establish one full-time Program Coordinator position to serve both programs.*
6. *The board approved the revision of Personnel Policy 5900, Health and Retirement Benefits as proposed.*
7. *The board approved the 2010/11 Action Plan as proposed.*
8. *The board approved the appointment of Michael McFarland as Interim Executive Director and Valerie Catania as Interim Deputy Director/Director of Substance Abuse Services for the period of September 1, 2010 through January 2, 2011 to coincide with the sabbatical of Executive Director, Robin McCrae.*
9. *Highlights from the Executive Director's report include:*
 - *Staff have met with Bob Glick from Shelter Outreach Plus and Tom Melville from Central Coast HIV/AIDS Services to explore mergers, partnerships, business contracts and other strategic alliances among the three agencies. Meetings will continue throughout the summer and a report and recommendations, if any, will be brought to the board no later than the August 2010 meeting.*

The Annual Meeting will be held on Thursday, July 15, 2010 and will be held at Shoreline Conference Center, 249 10th Street, Marina, CA 93933.