

CAC Executive Board Meeting Agenda

October 19, 2017 1:00 – 2:30

**Citizens Services Division Conference Room
401 Sagner Avenue, Frederick MD, 21701**

The general public is invited to attend and observe any open session of the CAC Executive Board. It is not anticipated that any portion of this particular meeting will be closed.

Welcome, Sign-In & Introductions

Review/Approve Minutes from Last Meeting

CAC Director's Report

- a. New grant application
 - i. GOCCP focus on ACEs
 - ii. Handle With Care
 - iii. ACEs screening tool
- b. Mentoring: You've Got A Friend
- c. ACEs dashboard

New Business

- a. Diversion as part of the MDT process

Input from CAC Stakeholders -- Friends of the CAC, City of Frederick, Frederick County Public Schools, Heartly House.

Old Business

- a. Relocation updates
 - i. MDT meetings
 - ii. Yoga location
 - iii. SFCR

Closed Executive Session if needed