



South Central Behavioral Health Board

Board Meeting Agenda

November 09, 2016

Go-To-Meeting (646) 749-3129; code: 604-244-893

- 11:30 – 11:45 AM **CONVENE BEHAVIORAL HEALTH BOARD MEETING** – Katz A & B
- A. Call to Order – Frank Knight, Chair
 - B. Roll Call/Housekeeping – Nancy Andreotti
 - C. Correspondence
 - D. Additional agenda items for discussion by the board – **F Knight**
- 11:45 – 11:50 AM **CONSENT AGENDA**
- (Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*
- A. Approval of October 12, 2015 SCBHB Minutes
 - B. Financial Report
- 11:50 AM – 12:10 PM
- OTHER BUSINESS – ACTION ITEMS**
- A. Items pulled from the Consent Agenda
 - B. Survey Results – **F Knight**
 - C. Signage for Perrine Bridge with Suicide Hotline Number – **S Rasmussen**
- 12:10 – 12:55 PM **NON-ACTION ITEMS** (40 minutes)
- A. SFY 16 1 Quarter Contract Monitoring Report Plan – **C Campbell (30 min)**
 - B. CHM Update – **Lee Wilson (5 min)**
 - C. State BH Update – **R Andueza/C Campbell (10 min)**
- 12:55 – 1:05 PM **Announcements**
- A.
- 1:05 PM **Adjourn**