



South Central Behavioral Health Board

Board Meeting Agenda

October 12, 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 – **Frank 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 September 14, 2015 SCBHB Minutes
- 11:50 AM – 12 PM **OTHER BUSINESS – ACTION ITEMS**
- A. Items pulled from the Consent Agenda
- 12 – 1:00 PM **NON-ACTION ITEMS** (40 minutes)
- A. Jeff D Class Action Lawsuit Settlement – **Pat Martelle (20 min)**
 - B. Review 2015 Gaps & Needs Assessment – **Scott Rasmussen (10 min)**
 - C. SFY 16 Contract Monitoring Report/Response – **Rene LeBlanc (10 min)**
 - D. SC Crisis Center Update – **Frank Knight (10 min)**
 - E. State BH Update – **Rosie Andueza/Crystal Campbell (10 min)**
- 1:00 – 1:05 PM **Announcements**
- A. Amanda Braga has been appointed to the board as a Hospital Rep
- 1:05 PM **Adjourn**