



South Central Behavioral Health Board

EXECUTIVE COMMITTEE AGENDA

JUNE 22, 2016

Conference Bridge: (646) 719-3129 – Access Code 604-244-893

- I. Meeting Start: 3:30 p.m.
- II. Action Items:
 - A. Executive Committee Meeting schedule change
- III. Discussion Items:
 - A. Level of involvement of Rene’s staff and the associated costs
 1. Coordination of work flows with Rene
 - B. Increase board involvement
 1. Pictures of Board members and their positions on the website
 2. Committees and work force
 - a) *Quick Care Center*
 - b) *Ship*
 - c) *Manage website*
 - d) *GAPS*
 - e) *Special Community Programs*
 - f) *Management of BHB Agenda and meeting flow*
 - C. Respite Care –
 1. Program Components
 2. Respite Standard
 3. District 7 Minutes
 - D. Conflict of Interest
 - E. Resource Manual / Webpage posting
 - F. Discussion of July BHB Meeting - agenda items
- IV. Adjourn: 4:30 p.m.