



# South Central Behavioral Health Board

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## Board Meeting Agenda

March 08, 2017

**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 - none
- 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 January 11, 2017, SCBH Board Minutes
- B. Financial Report –
- C. Reg V - Children’s Mental Health Sub Committee Minutes

11:50 AM – 12:20 PM

### **OTHER BUSINESS – ACTION ITEMS**

- A. Items pulled from the Consent Agenda/additions to agenda
- B. Ratify New Executive Committee Member nominations – **Frank Knight**
- C. Recommendation to extend and move Executive Committee elections until the SCBH Board meeting July 12, 2017, and the possibility of establishing a nominating committee – **Frank Knight** (April to July)
- D. Recommendation to extend and move SCBH Board appointments to July 12, 2017 Meeting.
- E. Bylaws revisions (number of Ex Comm members and changing from monthly to by-monthly meetings)

12:20 – 12:40 PM

### **NON-ACTION ITEMS** (40 minutes)

- A. BHB Talking Points/May Mental Health Awareness – **C. Campbell**
- B. Discussion of use of carry over money from 2016 contract and the need for a Financial Policy prior to funds disbursements – **D Thomas**
- C. Gaps & Needs Work Group membership – **Mary Christy**

12:55 – 1:05 PM

### **Announcements**

A.

1:05 PM

### **Adjourn**