



South Central Behavioral Health Board

Board Meeting Agenda November 8, 2017

11:30 AM **CONVENE BEHAVIORAL HEALTH BOARD MEETING** – Katz A & B

- A. Call to Order – **D Thomas**
- B. Roll Call/Housekeeping – **N Andreotti**
- C. Correspondence – None
- D. Ask for additional agenda items for discussion by the board – **D Thomas**

CONSENT AGENDA – **D Thomas**

(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)

- A. Review/Approve September 13, 2017 SCBH Full Board Minutes **1.0**
- B. Review/Approve September & October (?) Financial Report(s) for filing **2.0, 2.1**
- C. DBH Central Office Monthly Update(s) October **3.0**
- D. Region V - Children’s Mental Health Sub Committee Minutes **4.0**
- E. 09-28-17 BHB Leadership Call Notes – **5.0**

OTHER BUSINESS – ACTION ITEMS

- A. Items pulled from the Consent Agenda/additions to agenda
- B. Discuss changing both the SCBH Full Board and Ex Committee’s meeting times to not be during the lunch hour or encourage members to bring a sack lunch. Lunch being provided is not an option as it would not be compliant with current State meeting rules regarding providing food. – **D Thomas**
- C. Strategic Planning ideas from board and discussion of hiring a consultant to help develop – **D Thomas**

NON-ACTION ITEMS

- A. Perrine Bridge signage – **A McCleary**
- B. Financial Workgroup Update – **M Christy, D Hall, R Waite**

Announcements

- A. Next meeting(s): Executive Committee 12/13/17 – Full Board 01/10/17
- B. Open Board Positions:
 - Family member of adult MH consumer Parent of a child with SED
 - Parent of a child with SUD Mental Health Advocate

1:00 PM **Adjourn**