



South Central Behavioral Health Board

Board Meeting Agenda

May 10, 2017

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

11:30 **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. Ask for additional agenda items for discussion by the board – **F Knight**
- E. Mental Health Awareness Award Presentation – **Scott Rasmussen**

CONSENT AGENDA – **Frank Knight**

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

- A. Review/Approve March 8, 2017 SCBH Board & April 12, 2017 Ex Comm Minutes
- B. Review/Approve for filing Financial Report
- C. Reg V - Children's Mental Health Sub Committee Minutes

OTHER BUSINESS – ACTION ITEMS

- A. Items pulled from the Consent Agenda/additions to agenda
- B. Election Process Protocol – **Frank Knight**
- C. Financial Policy Recommendations – **Frank Knight**

NON-ACTION ITEMS (40 minutes)

- A. Gaps & Needs Assessment Update – **Mary Christy**
- B. Update on ID BHPC Meeting & Presentation – **Frank Knight/Rick Huber**

Announcements

- A. Next meetings: Executive Committee 06/14/17 – Full Board 07/12/17

1:00 PM **Adjourn**