



# South Central Behavioral Health Board

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## Board Meeting Agenda January 10, 2018

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

- A. Call to Order – **D Thomas**
- B. Roll Call/Housekeeping – **T Palmer**
- 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 November 08, 2017, SCBH Full Board Minutes
- B. Review/Approve December Financial Report for filing

### **OTHER BUSINESS – ACTION ITEMS**

- A. Items pulled from the Consent Agenda/additions to agenda
- B. Strategic Planning development – **M Christy**
- C. Grant Policy/Application review and approval – **D Thomas**

### **NON-ACTION ITEMS**

- A. Update on the Perrine Bridge signage – **A McCleary**

### **Announcements**

- A. Next meeting(s): Executive Committee February 14, 2018 – Full Board March 14, 2018
- 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
- C. 'Yes' Foundations Training for Families and Stakeholders Registration in Dropbox.

2:30 PM **Adjourn**