



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

FEBRUARY 14, 2018

11:30

I. Convene Behavioral Health Board Meeting

- A. Call to Order – D Thomas
- B. Roll Call/Housekeeping – N Andreotti
- C. Correspondence – None

II. Action Items – Consent Agenda

- A. Review/Approve December 13, 2017 Ex Com Minutes
- B. Review Dec/Jan 2018 Financials for filing – D Thomas

III. Non-Action Items

- A. Recruitment of Board Members – D Thomas
- B. DBH Central Office Monthly Update for BHBs Feb 2018
- C. DBH Legislative Talking Points Jan 2018

IV. Announcements

- A. Board member Appointment – Christina Cernansky, NAMI WR – D Thomas
- B. Next full SCBH Board meeting 03/14/18, next Ex Com 04/11/18

12:30 P.M.

V. Adjourn