



South Central Behavioral Health Board

Board Meeting Agenda March 14, 2018

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 January 10, 2018, SCBH Full Board Minutes
- B. Review/Approve February/March (if available) Financial Report for filing
- C. DBH Central Office Monthly Update for BHBs Dec 2017 & Jan 2018

OTHER BUSINESS – ACTION ITEMS

- A. Items pulled from the Consent Agenda/additions to agenda
- B. Sub-Committees and duties – D Thomas
- C.

NON-ACTION ITEMS

- A.

Announcements

- A. Next meeting(s): Executive Committee April 11, 2018 – Full Board May 9, 2018
- B. Open Board Positions:
 - Family member of adult MH consumer Parent of a child with SED
 - Parent of a child with SUD

2:30 PM **Adjourn**