



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

APRIL 11, 2018

11:30

I. Convene Behavioral Health Board Meeting

- A. Call to Order – M Christy
- B. Roll Call/Housekeeping – N Andreotti
- C. Introductions/Guests
- D. Correspondence – None

II. Action Items

- A. Review/Approve February 14, 2018, Ex Com Minutes
- B. Review March/April 2018 Financials for filing – D Thomas
- C. Review Grant applications (

III. Non-Action Items

- A. Recruitment of Board Members – D Thomas
- B. DBH Central Office Monthly Update for BHBs March 2018
- C. Introduction of Kevin Sandau, Chair of CMH – Discussion of reorganization plans
- D. 23rd Board Position (Prevention Specialist)

IV. Announcements

- A. Board member Appointment – Christina Cernansky, NAMI WR – D Thomas
- B. Next full SCBH Board meeting 05/09/18, next Ex Com 06/13/18

12:30 P.M.

V. Adjourn