



South Central Behavioral Health Board

Board Meeting Agenda September 12, 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 –
- D. Ask for additional agenda items for discussion by the board – **D Thomas**

CONSENT AGENDA – ACTION ITEM - 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 July 11, 2018, SCBH Full Board Minutes
- B. Review/Approve July/August (if available) Financial Report for filing
- C. DBH Central Office Monthly Update for BHBs

OTHER BUSINESS – ACTION ITEMS

- A. Changes to the 2018 Open Meeting Law Presentation– Jim McNall ICRMP **45 min**
- B. Board appointments
- C. Executive Committee elections
- D. Mini-grant procedures, finalization (second application period to start next year 2019)
- E. Mini-Grant Approvals – (Screenagers, Crisis Hot Line, Dialectical Behavioral Therapy of WRV)
- F. Gaps & Needs Analysis

NON-ACTION ITEMS

- A. CMH Update – K Sandau or Designee
- B. BH Leadership Call update – D Thomas
- C.
- D.

Announcements

- A. Next meeting(s): Executive Committee October 10, 2018 – Full Board November 14, 2018

1:00 PM **Adjourn**