



South Central Behavioral Health Board

Executive Committee agenda

December 12, 2018

I. Convene SCBHB Executive Committee meeting 11:30 a.m.

- A. Call to order – **James**
- B. Roll Call/ Housekeeping – **EJ**
- C. Introduce new Prevention Specialist - **Melody**
- D. Are there any *non-action* items to add to today's agenda?
- E. Correspondence - none

II. Consent Agenda – *ACTION ITEM* – **James**

(Note: any member of the board may request to remove an item from the Consent Agenda for full consideration elsewhere in the agenda.)

- A. Approve November 14, 2018 Executive Committee minutes
- B.

II. Action Items

- A. Discuss revisions to bylaws. [1-Appointing Authority. 2-Appendix D.] - **Melody**
- B. Review/approve changes to website - **EJ**

III. Non-Action Items

- A.
- B.

IV. Announcements

- A. Next General Board meeting: January 09, 2019
- B. Next Children's Mental Health meeting: January 23, 2019
- C. Next Executive Committee meeting: February 13, 2019

V. Adjourn

James Brown
SCBHB Chair

Rick Huber
SCBHB Vice-Chair

Attest: **Melody Bowyer, SCPHD Director**