



# South Central Behavioral Health Board

## GENERAL BOARD AGENDA MARCH 13, 2019

**11:30 a.m. I. Convene General Board meeting 03/13/2019**

- Rick H. A. Call to Order
- EJ P. B. Roll Call/Housekeeping
  - 1. Card for Helen is being passed around
  - 2. Presentation 3/20/19 at Board of Health meeting
- James B. C. Other *non-action* items to add to agenda?
- D. Correspondence - none

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

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

- A. Review/Approve 01/09/19 SCBHB meeting minutes
- B. Review/Accept Children’s Mental Health Subcommittee minutes (01/23/19)

**III. Action Items**

- A. Who shall approve member applications to the Children’s Mental Health Subcommittee? Executive Committee or entire board?
- B. Approve Strategies, Action Plans & Budget for PFS grant (*approx. 30 mins*)
  - 1. *Please read documents & be ready for discussion prior to meeting*
- Julie O. a. Introduce Stephanie Pustejovsky
- C. Who will follow-up with the previous mini-grant awardees for their 30-day reports? Who makes the notifications of a grant award?
- EJ P.

**IV. Non-Action/Announcements/Update Items**

- A. Screenagers – Suggested venues for public screening? Who can work to help IFF arrange for school viewings? Did this board agree to pay the \$500 fee? x2?
- EJ P.

**V. Calendar**

- A. Next General Board meeting: May 08, 2019
- B. Next Executive Committee meeting: April 10, 2019
- C. Next CMHS meeting: March 27, 2019

**1:00 p.m. Adjourn**