



# South Central Behavioral Health Board

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## *Executive Committee agenda*

April 10, 2019

- I. **Convene SCBHB Executive Committee meeting 11:30 a.m.**
  - A. Call to order
  - B. Roll Call/ Housekeeping
  - C. Any non-action items to add to today's agenda?
  
- 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. Approve February 13, 2019 Executive Committee minutes
  - B. Accept for filing: SCBHB financial report through Jan2019
  
- III. **Action Items**
  - A. Discuss/approve: Intent to Serve applications for CMHS voting members
  - B. Discuss/approve: Mini-grant applications moving forward to SCBHB
  
- IV. **Non-Action Items**
  - A. IDH&W quarterly contract monitoring – Anne Bloxham
  - B. Appointing new board members: pre- and post- processes – Don Hall
  - C. Discuss member attendance record – Rick Huber
  
- V. **Calendar/Announcements**
  - A. Next General Board meeting: May 08, 2019
  - B. Next Executive Committee meeting: June 12, 2019
  - C. Next Children's Mental Health Subcommittee meeting: April 24, 2019

**Adjourn**