



South Central Behavioral Health Board
Executive Committee Meeting Minutes
October 26, 2016

Board Members (P-Present, E-Excused, T-Telephone, A-Absent)

- | | |
|----------------------------------|--------------------------------|
| P Frank Knight, Chair | E Debbie Thomas, Co-Chair |
| T Mary Christy – Secretary | T Scott Rasmussen, BH Region V |
| E Angenie McCleary, Commissioner | |

- | | |
|---------------------------|-------------------------|
| <u>Administration:</u> | <u>Guest(s):</u> |
| E Rene LeBlanc - SCPHD | Yvonne Humphrey - SCPHD |
| P Nancy Andreotti - SCPHD | |

I. Convene: 3:30 PM

II. Call to Order/Approval of Minutes – Frank Knight

- A. Roll Call/Housekeeping Items – Nancy Andreotti
- B. Correspondence - none

III. Action Items

- A. Approval of September 28, 2016 Executive Committee Meeting minutes.
Motion (Scott Rasmussen, seconded by Mary Christy) “I move to approve the September 28, 2016, Meeting minutes as presented.” Motion passed.
- B. Mari Nelson SCBH Board Member Application – no action taken
- C. Board Member Survey – no action taken to be presented to whole board in November.

V. Non-Action Items

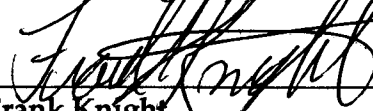
- A. Chloe Pearson article – declined presenting article to board or posting on website
- C. New Board Member Orientation – Yvonne Humphrey

VI. Announcements

- A. None


S Rasmussen left the meeting at 4:00 (quorum lost)

VII. Meeting Adjourned 4:15 PM



 Frank Knight
 Chair, SCBHB

 Mary Christy
 Secretary, SCBHB



 Attest: Rene R. LeBlanc
 Administrator, SCBHB