



# South Central Behavioral Health Board

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## *Executive Committee Meeting Minutes*

February 8, 2017

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

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

Administration:

E Rene LeBlanc - SCPHD  
P Nancy Andreotti - SCPHD

Guest(s):

P Linda Montgomery – SCPHD – BoH Chair

**I. Convene: 11:40 AM**

**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 December 14, 2016, Executive Committee Meeting minutes.  
**Motion (Debbie Thomas, seconded by Mary Christy) "I move to approve the December 14, 2016, Meeting minutes as presented." Motion passed.**
- B. Moved from Discussion – Executive Committee Board Expansion – Frank Knight  
**Motion (Debbie Thomas, seconded by Mary Christy) "I move that Frank Knight contact Sheriff Eric Snarr and Renee Waite to ask them to sit on the Executive Committee. If in agreement, Frank will present the nominees to the full board for ratification." Motion Passed.**
- C. Moved from Discussion - Creation of Gaps and Needs Work Group - Mary Christy  
**Motion (Debbie Thomas, seconded by Frank Knight) "I move that we create a Gaps and Needs Work Group that will be headed by Mary Christy." Motion Passed**

**V. Non-Action Items**

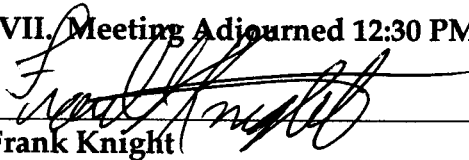
- A. Review of December and January Financials – Jeremy St.Clair  
1. Discussion of carry over monies (\$5,792.31) from 2016, and January 2017 expenses.  
To be put on March agenda for full board for use suggestions.
- B. Gaps and Needs Assessment –  
1 Mary Christy has given this as an assignment for students, spreadsheet criteria and . instruction to be emailed to her.
- C. Webpage revisions – Nancy Andreotti  
1. The need to appoint someone on the board to monitor and make recommendations for changes to the webpage.
- D. The need to move the Executive Committee Elections to May and establish a nominating committee (current terms expire in April)

E. Change term dates on board membership chart to reflect actual month and year service expiration. To begin current Term at July 2014.

**VI. Announcements**

A.

**VII. Meeting Adjourned 12:30 PM**

  
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**Frank Knight**  
**Chair, SCBHB**

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**Mary Christy**  
**Secretary, SCBHB**

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**Attest: Rene R. LeBlanc**  
**Administrator, SCBHB**