

# **Shoreline Behavioral Health Services**

Board of Directors Meeting

#### Agenda

Meeting Date: 01/16/2024 Meeting Time: 5:30 p.m.

## I. ADOPTION OF AGENDA

#### **II. CONSENT AGENDA:**

- 1. Minutes from the 12/18/2023 Meeting
- 2. Medication Use Policy

### **III. DIRECTOR'S REPORT:**

- A. <u>PROGRAM</u>
  - 1. n/a
- B. <u>FINANCIAL</u>
  - 1. Current Financial Report
  - 2. Building/Loan Update
- C. <u>PERSONNEL</u>
  - 1. New Hires
  - 2. Resignations
  - 3. Suggestion Box

#### D. <u>DEPUTY DIRECTOR'S REPORT</u>

1. NTP Update, Tall Cop Presentation, Cross Cultural Conference, HGTC Addiction Recovery Series

### **IV. OLD BUSINESS**

1. Ordinance Revision Update

### V. NEW BUSINESS

- 1. CARF January 22<sup>nd</sup> and 23<sup>rd</sup>
- 2. Board Seminar Reminder

### VI. EXECUTIVE SESSION



