

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 22nd and 23rd
- 2. Board Seminar Reminder

VI. EXECUTIVE SESSION



