



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 01/17/2023

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 11/21/22 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM*
Matt Brown – FY22 Audit
- B. PERSONNEL*
1. New Hires
 2. Resignations
 3. Suggestion Box
- C. FINANCIAL*
1. Current Financial Report
 2. Audit Updates
- D. DEPUTY DIRECTOR'S REPORT*
1. Certificate of Need Update, Center of Excellence in Addiction

IV. OLD BUSINESS

1. John 3rd Chapter
2. Board Tasks
3. Mr. Lewis Plan

V. NEW BUSINESS

1. Opioid Settlement Funds
2. Overdose Fatality Review (OFR)
3. Virtual Board Trainings with Kelly Jolley – Feedback from board members
4. Board Seminar – January 27-29, 2023
5. CARF Year
6. HGTC Addiction & Recovery Lecture Series
7. Board Member Recruitment
8. Executive Session Follow-up
9. Ordinance Revision/Gifts

VI. EXECUTIVE SESSION

Shoreline Behavioral Health Services

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