



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 02/16/2021

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 11/17/20 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
n/a
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report
 2. PPP Loan

IV. OLD BUSINESS

1. Lawsuit Update
2. Board Evaluations, John's Evaluation, & Growth Plans FY20

V. NEW BUSINESS

1. APSC Counselor of the Year – Mary Lynn Muck
2. DAODAS Outcomes Data
3. Architect – Building Discussion
4. Agency COVID Update/Vaccinations/WRC
5. End of Pandemic
6. OVP/MUSC/Dr. Emmel
7. Methadone Clinic-Dr. Sherman
8. CARF Survey Results
9. New Board Members

Shoreline Behavioral Health Services

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