

Shoreline Behavioral Health Services

Board of Directors Meeting

Agenda

Meeting Date: 03/20/2023 Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 02/21/23 Meeting

III. DIRECTOR'S REPORT:

A. <u>PROGRAM</u>
Partnership for Success – Tanisha Bellamy & Kelly St. Ledger

B. PERSONNEL

- 1. New Hires
- 2. Resignations
- 3. Suggestion Box

C. <u>FINANCIAL</u>

1. Current Financial Report

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

1. Certificate of Need Update, APSC Member Appreciation Training, SC Tobacco Cessation Services, safeTALK Suicide Prevention Training

IV. OLD BUSINESS

- 1. John 4th Chapter
- 2. Board Tasks
- 3. Board Member Recruitment
- 4. Ordinance Revision Update

V. NEW BUSINESS

- 1. Building Update
- 2. Spring Harm Reduction Outreach
- 3. BHSA Statehouse Recognition March 28th

VI. EXECUTIVE SESSION



