



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 03/21/2022

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 02/22/22 Meeting
2. Pay Procedures Policy

III. DIRECTOR'S REPORT:

- A. PROGRAM*
RDD Study – Heather Herrett & Eden Anderson
- B. PERSONNEL*
1. New Hires
 2. Resignations
 3. Suggestion Box
- C. FINANCIAL*
1. Current Financial Report
- D. DEPUTY DIRECTOR'S REPORT*
1. LRP, Dr. Emmel Staffing, Medicaid and MI Trainings

IV. OLD BUSINESS

1. John's Evaluations, Board Evaluations and Growth Plans – FY21
(Traci has mailed out hard copies)

V. NEW BUSINESS

1. WRC Conversion – Residential License – Exterior changes
2. Staff Retention
3. Architect Update
4. Equine Therapy & Bids