



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 04/17/2023

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 03/20/23 Meeting
2. Clinical Services for Immediate Family Policy

III. DIRECTOR'S REPORT:

- A. PROGRAM
Treatment Services Snapshot – Eden Anderson
- B. PERSONNEL
 1. New Hires
 2. Resignations
 3. Suggestion Box
- C. FINANCIAL
 1. Current Financial Report
 2. Budget Update
- D. DEPUTY DIRECTOR'S REPORT
 1. Withdrawal Management CON & Updates

IV. OLD BUSINESS

1. Ordinance Revision Update

V. NEW BUSINESS

1. Fyrebird Recovery
2. OVP Office
3. Strategic Plan Logistics
4. Board Seminar Substitutes

VI. EXECUTIVE SESSION