



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 04/18/2022

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 03/21/22 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
Community Health Worker – John Coffin
- B. PERSONNEL
 1. New Hires
 2. Resignations
 3. Suggestion Box
- C. FINANCIAL
 1. Current Financial Report
- D. DEPUTY DIRECTOR'S REPORT
 1. Outcomes

IV. OLD BUSINESS

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

V. NEW BUSINESS

1. Staff Retention
2. Architect Update
3. Medical Services