



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 05/20/2019

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 01/22/19 Meeting
2. FY19 1st Quarter Client Surveys
3. FY19 Collaborating Agency Survey Summary
4. Narcan Policy
5. WRC FY19 SOP

III. DIRECTOR'S REPORT:

A. PROGRAM

1. Charles Bell – Adolescent Community Reinforcement Approach (A-CRA)

B. PERSONNEL

1. New Hires
2. Resignations

C. FINANCIAL

1. Current Financial Report
2. Budget

IV. OLD BUSINESS

1. RFP Award
2. Building Options and Current Status
3. Office of Rural Health Update

V. NEW BUSINESS

1. Absolute Total Care Audit
2. City of Myrtle Beach Opioid Study
3. FY2020 Strategic Plan
4. Board Evaluations & Growth Plans for FY18
5. Trainings – Beaufort; Region III ASAM
6. Community Distribution Site
7. Safe Place Designation