



**Shoreline Behavioral Health Services**  
Board of Directors Meeting

**Agenda**

Meeting Date: 06/06/2022

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 04/18/22 Meeting
2. Fee Schedule
3. Non-FMLA Policy

**III. DIRECTOR'S REPORT:**

- A. PROGRAM*  
AET – Lee Alston
- B. PERSONNEL*
1. New Hires
  2. Resignations
  3. Suggestion Box
- C. FINANCIAL*
1. Current Financial Report
  2. Proposed FY23 Budget
- D. DEPUTY DIRECTOR'S REPORT*
1. Charleston OTP Visit, STAR-LRP

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

1. S.2 Legislation
2. John's Evaluations, Board Evaluations and Growth Plans – FY22
3. SOP Changes
4. June Meeting – Tuesday, June 21<sup>st</sup>?
5. Architect Update
6. Mr. Lewis – Health/Retirement
7. New OTP
8. Election of Officers