



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 06/10/2019

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 05/20/19 Meeting
2. FY19 SOP

III. DIRECTOR'S REPORT:

A. PROGRAM

1. Aleasia Brown & Lauren Anderson – Women's and Youth Advisories Boards

B. PERSONNEL

1. New Hires
2. Resignations

C. FINANCIAL

1. Current Financial Report
2. Budget

IV. OLD BUSINESS

1. Absolute Total Care Audit
2. Building Options and Current Status

V. NEW BUSINESS

1. Board Evaluations & Growth Plans for FY19
2. Safe Place Designation