



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 07/15/2019

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 06/10/19 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
 1. Robert Meaney – Client Support
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report

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. Opioid Summit – September 5-6, 2019 (Columbia, SC)
3. Client Satisfaction Surveys
4. Lighthouse Referrals
5. Dr. Banks
6. Hepatitis A Vaccinations – August 6th & 7th
7. Narcan Success Story