



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

**Agenda**

Meeting Date: 07/31/2023

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 06/20/23 Meeting
2. Minutes from the 06/26/23 Special Meeting
3. FY 23 Staff Turnover Report
4. FY 23 Collaborating Agency Survey Summary
5. FY 23 Client Satisfaction Survey Summary
6. FY 23 Incident Report Summary

**III. DIRECTOR'S REPORT:**

- A. PROGRAM*
1. Meet & Greet – Jordyn Boyd & Traci Rivers
- B. PERSONNEL*
1. New Hires
  2. Resignations
  3. Suggestion Box
- C. FINANCIAL*
1. Current Financial Report
  2. FY23 Audit Update
- D. DEPUTY DIRECTOR'S REPORT*
1. Harm Reduction & Withdrawal Management

**IV. OLD BUSINESS**

1. Ordinance Revision Update
2. Board Member Photos
3. John's Evaluations, Board Evaluations and Growth Plans – FY23
4. ATC/WellCare Audit

**V. NEW BUSINESS**

1. Select Health Review
2. Building Update
3. Healthcare Recruiting Company
4. Resignation Letter

**VI. EXECUTIVE SESSION**