



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

**Agenda**

Meeting Date: 08/15/2022

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 07/26/22 Meeting
2. Corporate Compliance Audit Summary
3. FY22 Staff Turnover Report

**III. DIRECTOR'S REPORT:**

- A. PROGRAM*  
Lofexidine Study – Kristian Edwards
- B. PERSONNEL*
1. New Hires
  2. Resignations
  3. Suggestion Box
- C. FINANCIAL*
1. Current Financial Report
- D. DEPUTY DIRECTOR'S REPORT*
1. Public Service Loan Forgiveness Program, Georgi Training

**IV. OLD BUSINESS**

1. John's Evaluations, Board Evaluations and Growth Plans – FY22

**V. NEW BUSINESS**

1. Executive Session
2. Board Tasks
3. Board Member Applications
4. Pain Management Clients
5. Barry Spivey/Opioid Settlement Continued
6. Jail Programming
7. Mr. Lewis – Update
8. September 19<sup>th</sup> Board Meeting

**Shoreline Behavioral Health Services**

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