



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 08/19/2024

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 07/15/2024 Meeting
2. FY24 Collaborating Agencies Summary
3. FY24 Incident Report Summary
4. FY24 Client Satisfaction Summary
5. FY24 ERC Summary

III. DIRECTOR'S REPORT:

A. PROGRAM

B. FINANCIAL

1. Current Financial Report
2. Year End Audit

C. PERSONNEL

1. New Hires
2. Resignations
3. Suggestion Box
4. FLSA

D. DEPUTY DIRECTOR'S REPORT

APSC Training Feedback, Greeting Script, Analysis of Admissions Data, Key Engagement Factors, Onboarding, NTP Process

IV. OLD BUSINESS

1. Ordinance Revision Update

V. NEW BUSINESS

1. Construction Update
2. Client Handbooks
3. Billable Adjustments
4. Leadership Conway
5. Leadership Training & Gang Training

VI. EXECUTIVE SESSION

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