



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

**Agenda**

Meeting Date: 09/16/2024

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 08/19/2024 Meeting
2. Disposal Procedure
3. Overtime Policy
4. Travel Policy
5. Procurement

**III. DIRECTOR'S REPORT:**

- A. PROGRAM  
Nurse Practitioner: Julie Kosatschenko
- B. FINANCIAL
  1. Current Financial Report
  2. Audit Report
  3. Alcohol Excise Tax
- C. PERSONNEL
  1. New Hires
  2. Resignations
  3. Suggestion Box
- D. DEPUTY DIRECTOR'S REPORT

**IV. OLD BUSINESS**

1. Ordinance Revision Update
2. Leadership Training & Gang Training

**V. NEW BUSINESS**

1. Construction Update
2. Board Applicant
3. DAODAS Site Visit
4. PFS Marketing Update
5. MAT Update
6. Leadership Conway Update

**VI. EXECUTIVE SESSION**

**Shoreline Behavioral Health Services**

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