



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 09/19/2022

Meeting Time: 5:30 p.m.

I. WELCOME NEW BOARD MEMBERS & INTRODUCTIONS

1. Brandon Frazier
2. Gwen Stevens

II. ADOPTION OF AGENDA

III. CONSENT AGENDA:

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

IV. 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, DOT Services, APSC Nominations

V. OLD BUSINESS

1. John's Evaluations – FY22

VI. NEW BUSINESS

1. Executive Session
2. Board Tasks
3. Board Member Applications
4. Kelly Barth
5. Public Safety Meeting – Jail Services
6. Mr. Lewis – Update
7. National Harm Reduction Conference – October 13th - 16th
8. John