



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

**Agenda**

Meeting Date: 10/21/2024

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 09/16/2024 Meeting
2. Travel Policy
3. Timeliness of Entries into Clinical Records
4. Alcohol and Drug Safety Action Program (ADSAP)
5. Resignations
6. Informational Flyer Approval

**III. DIRECTOR'S REPORT:**

*A. PROGRAM*

*B. FINANCIAL*

1. Current Financial Report

*C. PERSONNEL*

1. New Hires
2. Resignations
3. Suggestion Box

*D. DEPUTY DIRECTOR'S REPORT*

Mobilized Recovery/ Open House-Ribbon Cutting for Trinity Behavioral Care/ Clinical Appreciation Lunch/The Georgi's/ Feedback on WHI Picnic

**IV. OLD BUSINESS**

1. Ordinance Revision Update
2. MAT Update

**V. NEW BUSINESS**

1. Construction Update
2. FY25 Fee Schedule
3. SBHS Holiday Closing Dates
4. Salary Supplement Discussion
5. Research Newsletter
6. Community Partnership
7. Grant Updates

**VI. EXECUTIVE SESSION**

**Shoreline Behavioral Health Services**

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