



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 11/21/2022

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 10/18/22 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
n/a
- B. PERSONNEL
1. New Hires
 2. Resignations
 3. Suggestion Box
 4. John's Evaluations – FY22
- C. FINANCIAL
1. Current Financial Report
 2. Audit Delay
- D. DEPUTY DIRECTOR'S REPORT
1. Certificate of Need, APSC Awards

IV. OLD BUSINESS

1. John 2nd Chapter
2. Duct Cleaning
3. Board Tasks
4. Mr. Lewis Plan

V. NEW BUSINESS

1. Opioid Settlement Funds
2. Dr. Jack Emmel Harm Reduction Training
3. Overdose Fatality Review (OFR)
4. Virtual Board Trainings with Kelly Jolley – Dec 6th & 13th
5. December Meeting?
6. Board Seminar – January 27-29, 2023
7. Board Member Recruitment

VI. EXECUTIVE SESSION