



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

**Agenda**

Meeting Date: 09/20/2021

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 08/16/21 Meeting
2. FY21 Staff Turnover Report

**III. DIRECTOR'S REPORT:**

- A. PROGRAM  
MAT Services – Mary Luck Muck and Allison Ferdon
- B. PERSONNEL
  1. New Hires
  2. Resignations
- C. FINANCIAL
  1. Current Financial Report
- D. DEPUTY DIRECTOR'S REPORT  
Dr. Lawson

**IV. OLD BUSINESS**

1. Architect update
2. Board Evaluations and Growth Plans – FY21

**V. NEW BUSINESS**

1. COVID Check-In / Plan for Space Problems
2. WRC Renovations
3. Dr. Jack Emmel
4. Prevention - Grants