



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

**Agenda**

Meeting Date: 10/18/2021

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
3. Succession Plan
4. COVID-19 Policy
5. QI Plan – End of Year
6. FY22 Suggestion Box

**III. DIRECTOR'S REPORT:**

- A. PROGRAM*  
MAT Services – Mary Lynn Muck and Allison Ferdon
- B. PERSONNEL*
1. New Hires
  2. Resignations
- C. FINANCIAL*
1. Current Financial Report
  2. FY21 Audit
  3. Local Retention & Operations Funding
- D. DEPUTY DIRECTOR'S REPORT*  
Dr. Lawson & Dr. Khan

**IV. OLD BUSINESS**

1. John's Evaluations, 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
5. Architect Update – Additional Legislature Funding
6. MUSC Grants
7. Juneteenth Holiday

**Shoreline Behavioral Health Services**

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