



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 4/16/2018

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 2/20/18 Meeting
2. Client Fee Schedule Annual Review

III. DIRECTOR'S REPORT:

- A. PROGRAM
1. MUSC Project – Emily Blewitt
- B. PERSONNEL
1. New Hires - (Crystal Sadler)
 2. Resignations - (Crystal Sadler)
- C. FINANCIAL
1. Current Financial Report
 2. Finance Committee Update

IV. OLD BUSINESS

1. LS3P Update on WRC Building Process

V. NEW BUSINESS

1. Medicaid Health Homes
2. FY18 and FY19 Strategic Plan Process
3. FY19 Budget Process/Finance Committee
4. ADP
5. Narcan Policy and Procedures
6. Executive Session