



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 02/19/2019

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 01/22/19 Meeting
2. FY19 1st Quarter Client Surveys
3. FY19 Collaborating Agency Survey Summary

III. DIRECTOR'S REPORT:

- A. PROGRAM
 1. Charles Bell - ACRA
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report

IV. OLD BUSINESS

1. RFP Status
2. Building Options and Current Status
3. Office of Rural Health Update

V. NEW BUSINESS

1. City of Myrtle Beach Opioid Study
2. New Board Member?
3. Board Evaluations & Growth Plans for FY18
4. Beaufort Training / MIGP
5. Community Distribution Site
6. Safe Place Designation