



## **BOARD MEETING AGENDA**

**August 19, 2024**

**3:15pm**

- 1. Call to order**
  - a. Meeting Objective(s):**
    - i. Conduct business per approved agenda calendar**
    - ii. Address any new business as needed**
- 2. Pledge of Allegiance**
- 3. Roll call**
- 4. Recognition of Members of the Public / Public Comments**
- 5. Consent Agenda items**
  - a. Minutes**
    - i. July regular Board meeting**
  - b. Program reports**
    - i. BH & DD numbers and stats**
- 6. Comments from Chair**
  - a. Board advocacy reports**
  - b. Agenda Calendar items:**
    - i. Executive Limit Pol 1.2: Treatment of Consumers (pg 5)**
    - ii. Governance Process Pol 2.2: Governance Style (pg 15)**
    - iii. Board-ED Linkage Pol 3.2: Unity of Control (pg 23)**
- 7. Comments from Executive Director**
  - a. CCBHC update**
    - i. Same Day Access**
    - ii. Just In Time project**
    - iii. Expanded Hours**
    - iv. EBPs**
  - b. Budget exercise**
  - c. July meeting follow-up**
- 8. Next meeting**
  - a. September 16, 2024**
- 9. Adjournment**