



BOARD MEETING AGENDA
August 17, 2026
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 project update
 - i. NCE submission
 - ii. IA submission
 - iii. OBH certification submission
 - b. Crisis Center update
 - c. Legislative Audit
 - d. I/DD projects
8. Next meeting
 - a. September 21, 2026
9. Adjournment