



**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