
Local Behavioral Health Advisory

Board Meeting Agenda

August 12, 2020, 5:00p.m.

WebEx - [Click Here](#)

Meeting number: 160 573 6991

Password: jPNeAeYA396

1. **Welcome**
2. **Introductions**
3. **Approval of August 12, 2020 Board Agenda**
4. **Approval of June 10, 2020 Board Meeting Minutes**
5. **Attendance Review**
6. **LBHA Director Updates**
7. **Committee Updates**
 - a. Program Development
 - b. Board Development
 - c. Strategic Development
 - d. Financial Proposals – Proposal Criteria and Review
8. **Chairperson Updates**
 - a. Action Item: Approval of Proposal Review Committee, revised Committee Responsibilities
 - b. Action Item: Approval of Critical Indicator Ad hoc Committee
 - c. Action Item: Approval of Committee Chairs and Committee Membership
 - d. Action Item: Approval of FY21 Board Calendar
9. **FY20 Strategic Plan Updated Review Q&A**
10. **Other Items**
 - a. Board Handbook
 - b. Critical Behavior Health Indicators
11. **Announcements**
12. **Adjournment**

Future Meeting Dates:

September 9, 2020

October 14, 2020