

Local Behavioral Health Advisory Board Meeting Agenda

February 13, 2019, 5:00 p.m.
Barton A & B, HCHD

1. Welcome
2. Introductions
3. Approval of Agenda
4. Approval of January 9, 2019 Board Meeting Minutes
5. Attendance Review
6. Presentation: Nastassia Walsh, NACO - Stepping Up Initiative
7. Director Updates/Events and Trainings
8. OCCC Updates – Mark Donovan
9. Workgroup Updates
 - a. By-Laws Workgroup
 - b. Behavioral Health Strategic Plan Preparation Workgroup: **Approve FY20 Annual Plan/Strategic Plan/Fiscal Plan**
 - c. Board Development Committee – **Approve 5 candidates to forward to CE Office**
 - d. Program Development Committee
 - i. Stepping Up Initiative
10. Other Items
 - a. Committee Responsibilities - **Approve**
 - b. LBHA Board Funds - \$5,000 - **Approve**
 - c. Call for Informative Presentations
 - d. Program Development Committee Members – **Approve Chairperson and membership.**
11. Announcements
12. Adjournment

Conference Call in (515) 739-1015, Meeting ID 941-064-571