
Local Behavioral Health Advisory

Board Meeting Agenda

January 12th, 2022, 5:00 p.m.

WebEx

1. Welcome

Note: WebEx meetings will be recorded for the purpose of taking minutes.

2. Introductions

3. Approval of January 12, 2022 Board Agenda

4. Approval of December 8, 2021 Board Meeting Minutes

5. Attendance Review

6. Presentation

- a. HCPSS update – Lisa Davis & Kami Wagner

7. LBHA Director Updates

8. Committee Updates

- a. Program Development & Strategic Planning
- b. Board Development
 - i. Results of Election of Vice-Chair and Secretary
- c. Proposal Review
- d. Critical Indicator

9. Chairman Updates

- a. Action Item: Review and Approval of 2021 Annual Report

10. Announcements

11. Adjournment

Future Meeting Dates:

February 9th, 2022

March 9th, 2022

April 13th, 2022