

REGION I BEHAVIORAL HEALTH AUTHORITY
Governing Board Meeting - August 13, 2020 11:30 AM

<i>AGENDA ITEM</i>	<i>ACTION NEEDED</i>	<i>VOTE</i>
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11:30 AM

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Roll Call
5. Approve Agenda
6. Approve Minutes of Previous meeting
7. CCP Contract ((Ratify)
8. NE Strong Crisis Counseling Program Update
9. Return to Work Preparedness Plan Update
10. August RGB & RIBHAC
11. SAMSHA COVID Contract **ratify**
12. Director's Report
13. Alternative Compliance
 - 13.A. Cirrus House
 - 13.B. WCHR
 - 13.C. HSI
14. Financial Reports
 - 14.A. Ratify June 2020 Quarterly Shift
 - 14.B. Approval of end of Fiscal Year 20 Shift
 - 14.C. Approval of July 2020 (FY21)Emergency Shift
 - 14.D. Update on Checking Account
 - 14.E. Region 1 Checking Resolution
 - 14.F. Region 1 _____ Income Statement
 - 14.G. Region 1 _____ Accounts Payable Open
- 14.H. Region 1 _____ Check Register
- 14.I. Bank Balances
- 14.J. Balance Sheet
15. Questions, Comments by Non-Members
16. Adjourn

Invoice

{{Rationale: Agenda Item Rationale}}