



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, February 19, 2025, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes January 29, 2025	Coker
4. Approval of Agenda	Coker
5. Public Comment	Public
6. Reports a. CEO	Ms. Harrison
7. Old Business	
8. New Business A. Ad Hoc Committee B. Policy Review (1) Community Stabilization Discharge Policy (2) Community Stabilization Safety Planning (3) Community Stabilization- Crisis Assessment Policy (4) Standards of Use Policy (5) Program Description Same Day Access (6) Program Description Adult Mental Health <ul style="list-style-type: none"> i. Adult Targeted Mental Health Case Management ii. Adult Outpatient iii. Service Members Veterans and Families (SMVF) iv. Behavioral Health Docket v. Adult Outpatient Competency Restoration (7) Children, Youth, and Family Services <ul style="list-style-type: none"> i. Children’s Targeted Mental Health Case Management ii. Mental Health Liaison iii. Child and Adolescent Outpatient iv. School Based Therapy v. High Fidelity Wrap Around (ICC and FSP) 	



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<ul style="list-style-type: none"> vi. Court Based Services vii. NWCS Missing Children’s Initiative (8) Housing <ul style="list-style-type: none"> i. Permanent Supported Housing (PSH) ii. Parenting and Pregnant Women (PPW) iii. Continuum of Care (CoC)/Permanent Supported Housing, Housing and Urban Development (HUD) Shelter + Care (9) Prevention Services (10) Financial Management Policy and Checklist (11) Financial Reporting (12) Fixed Asset Management (13) Internal Control and Fraud Reporting and Appendix C-Sample Fraud Report (14) Purchasing (15) Agency Contract Template C. Executive Contract Renewal Process 	
<p>9. Announcements Terri Glass; March 19, 2025, 5:30-8:00 PM</p>	
<p>10. Call to Adjourn</p>	