



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, June 18, 2025, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes May 21, 2025	Jennifer Coker
4. Approval of Agenda	Jennifer Coker
5. Public Comment	Public
6. Reports <ul style="list-style-type: none"> a. CEO Report b. DBHDS Audit Summary c. ACT Licensure Review d. Personnel Committee e. Finance Committee <ul style="list-style-type: none"> o Budget (ACTION) f. Performance Contract Presentation (ACTION) 	Ellen Harrison Ellen Harrison Ellen Harrison Chris Rinker Kahle Magalis Katie Russell Ellen Harrison
7. Old Business	Jennifer Coker
8. New Business <ul style="list-style-type: none"> a. Emergency Management Policy (ACTION) b. Crisis Back Up Policy (ACTION) c. Crisis Training Policy (ACTION) d. SARPOS Policy (ACTION) 	Jennifer Coker
9. Announcements	Jennifer Coker
10. Call to Adjourn	Jennifer Coker