# TRI-COUNTY MENTAL HEALTH BOARD
## MEETING AGENDA
**Tuesday, February 13, 2018 – 11:00 A.M. to 2:00 P.M.**
**MCCFL - Annex C: 425 East Seventh Street - The Dalles**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Action or Discussion</th>
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<tbody>
<tr>
<td>11:00-11:15 AM</td>
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<tr>
<td>11:15 – 11:30 AM</td>
<td>Community Meeting</td>
<td>Board</td>
<td>Discussion</td>
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| 11:30 – 11:35 AM | Approval of Meeting Minutes – December 12, 2017  
Checking Account Signer’s (remove-Mike Smith, and add another board member) | Board              | (Action)             |
| 11:35 – 11:40 AM | Public Comment                                                            | Public             | Discussion           |
| 11:40 – 12:00 PM | Guest Speaker  
• SUD Services                                                           | Janie Popour-Hogue |                      |
| 12:00 – 12:15 PM | Additional Agenda Items:  
• _______________________________                                     |                    |                      |
| 12:15 – 12:45 PM | Fiscal Report  
• December Financials                                                 | Mel Heuberger      | Discussion           |
| 12:45 – 2:00 PM | Executive Directors Report:  
• Building Update  
• Measure 101  
• Pacific Source Contract Update  
• Legislative update                                                   | Barb Seatter       | Discussion/Update    |

**PLEASE NOTE:** This Agenda is subject to last minutes changes. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Amy Johnson at [541] 296-5452, x8107.

**Next Meeting:**  
Tuesday, March 13, 2018  
MCCFL – Annex C  
425 East Seventh  
The Dalles, OR 97058