

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

<i>TIME</i>	<i>AGENDA ITEM</i>	<i>PRESENTER</i>	<i>ACTION OR DISCUSSION</i>
11:00-11:15 AM			
11:15 – 11:30 AM	Community Meeting	Board	Discussion
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 <ul style="list-style-type: none"> • SUD Services 	Janie Popour-Hogue	
12:00 – 12:15 PM	Additional Agenda Items: <ul style="list-style-type: none"> • _____ 		
12:15 – 12:45 PM	Fiscal Report <ul style="list-style-type: none"> • December Financials 	Mel Heuberger	Discussion
12:45 – 2:00 PM	Executive Directors Report: <ul style="list-style-type: none"> • 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

