

# TRI-COUNTY MENTAL HEALTH BOARD BUDGET HEARING MEETING AGENDA

*Tuesday, June 12, 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 – 11:45 AM	Approval of Meeting Minutes – May 8, 2018	Board	<b>(Action)</b>
11:45 – 12:00 PM	Public Comment	Public	Discussion
12:00 - 12:15 PM	Additional Agenda Items: _____		
12:15 – 1:00 PM	Fiscal Report <ul style="list-style-type: none"> <li>• Budget FY 2018-2019</li> <li>• April Financial Report</li> </ul>	Mel Heuberger	Discussion
1:00 – 1:30 PM	Executive Directors Report: <ul style="list-style-type: none"> <li>• New Building Update – Wasco County Financial Package</li> <li>• Employee Incentive</li> <li>• IDD Regional Meeting</li> </ul>	Barb Seatter	Discussion
1:30 – 2:00 PM	Executive Session	Barb Seatter	Discussion

**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 Angie Millard at [541] 296-5452, x8130.

Next Meeting: Tuesday, July 10, 2018  
MCCFL – Annex C  
425 East Seventh  
The Dalles, OR 97058

