# Board of Directors Meeting Agenda

 Meeting Information

June 23, 2022

04:30 PM - 06:00 PM BOARD ROOM

Bylaws:

Governing Documents

#  Meeting Attendance

## Call Meeting to Order

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Action Item: Approval of Consent Agenda**

[Pending offcial publication]

* 1. **Board of Directors - May 26, 2022**

[Pending offcial publication]

* 1. **4/2022 Check Disbursement**

[Pending offcial publication]

* 1. **4/2022 Check Register**

[Pending offcial publication]

* 1. **Board Contract Grid 5.25.2022**

[Pending offcial publication]

* 1. **Change in Type of Treatment**

[Pending offcial publication]

* 1. **Complaint Investigation and Resolution**

[Pending offcial publication]

* 1. **Freedom of Movement**

[Pending offcial publication]

* 1. **Harassment or Retaliation**

[Pending offcial publication]

* 1. **Informed Consent**

[Pending offcial publication]

* 1. **Service Recipient Grievance and Appeal**

[Pending offcial publication]

* 1. **Specialty Discipline Referral**

## Approval of Agenda

1. **Presentation: TFCO**
	1. **Information**

 [**Board: Treatment Foster Care Oregon**](https://www.lucidoc.com/cgi/doc-gw.pl?ref=nbhs%3A12449)

## New Business (Discussion Only)

* 1. **Finance (M.Rooney)**

[Pending offcial publication]

* 1. **Residential On-Call Compensation**
	2. **Informational: Regional Memo**

 [**Board: Regional Memo**](https://www.lucidoc.com/cgi/doc-gw.pl?ref=nbhs%3A12443)

* 1. **Informational: General Fund Services Report**

 [**General Fund Summary FY22**](https://www.lucidoc.com/cgi/doc-gw.pl?ref=nbhs%3A12348)

* 1. **Informational: Fleet Update (J.Melius)**

 [**Board: Fleet Update June 2022**](https://www.lucidoc.com/cgi/doc-gw.pl?ref=nbhs%3A12455)

* 1. **Informational: CMHA Overview**

[**CMHA Overview**](https://www.lucidoc.com/cgi/doc-gw.pl?ref=nbhs%3A12456)

## Miscellaneous Board/Committee Reports

* 1. **NorthCare Updates**
	2. **CMHA Updates**

 [**Link**](https://mailchi.mp/cmham/weekly-update-8986405?e=975ce6b100)

## Public Comment

1. **Board Comment**
2. **Adjournment**

ADJOURN MEETING