



FAYETTE COUNTY
BEHAVIORAL HEALTH ADMINISTRATION

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**ADVISORY BOARD AGENDA
FEBRUARY 21, 2018**

- I. CALL TO ORDERMR. JOSEPH SEGILIA, CHAIRMAN**
 - A. Moment of Silence
 - B. Pledge of Allegiance
- II. ROLL CALL..... MS. CAROL WARMAN, SECRETARY**
- III. AUDIENCE RECOGNITION**
- IV. BUSINESS**
 - A. Approval of Board Meeting Minutes from November 15, 2017
 - B. Program Update
 - 1. Financial ReportHarry Franks, III; Director of Fiscal Operations
 - 2. Administrator’s Report Lisa Ferris; Chief Executive Officer
 - C. Committee Reports
 - 1. Executive
 - 2. Bylaws
 - 3. Finance & Data
 - 4. Human Resources
 - 5. Intellectual Disabilities
 - 6. Mental Health
 - D. Elections of Officers / Committees
 - E. Committee / HC Board Appointments
 - F. Upcoming Events
 - G. Other
- V. ADJOURNMENT**

Mission
To enrich lives by providing choice and access to resources that encourage hope, independence and recovery.

Final

