



FAYETTE COUNTY
BEHAVIORAL HEALTH ADMINISTRATION

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FAYETTE COUNTY BEHAVIORAL HEALTH ADMINISTRATION
ADVISORY BOARD AGENDA
APRIL 17, 2019

- I. CALL TO ORDERDR. DENISE MARTIN, 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 February 27, 2019.
 - B. Program Update
 - 1. Financial Report.....Harry Franks III; Director of Fiscal Operations
 - 2. Administrator’s Report.....Lisa A. Ferris; Chief Executive Officer
 - C. 2019 Committee Finalization
 - D. Committee Reports
 - 1. Executive
 - 2. Bylaws
 - 3. Finance & Data
 - 4. Human Resources
 - 5. Intellectual Disabilities
 - 6. Mental Health
 - E. Board Complement
 - F. Other
- V. ADJOURNMENT

Mission

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

FINAL

