



BOARD OF DIRECTORS MEETING

January 17, 2018

Agenda

The RMHS Board will convene at 5:30 pm and is expected to immediately move to executive session.

The RMHS Board meeting will begin at 6:30 p.m. and is open to the public.

If you're unable to attend the Board Meeting in person, you can also join the meeting by calling our

General Conference Line:

1-888-387-8686.

Participant Passcode: 2939136#.

Welcome & Introductions	Roger Schmitz
Public Comment Period	
Consent Agenda	Roger Schmitz
<ul style="list-style-type: none">• Approval of January Agenda• Adoption of November 15, 2017 Board Minutes <p><u>Proposed Board resolution:</u> The Board accepts the items on the Consent Agenda.</p>	
Officer Elections	Roger Schmitz
President's Report	Roger Schmitz
<ul style="list-style-type: none">• Board Member Recognition• Safety Committee Update• Nominating Committee Report<ul style="list-style-type: none">◦ Committee Assignments• Community Advisory Council Report	Lloyd Lewis & Olga Feldman Lloyd Lewis & Amy Ross Pam Bisceglia
Executive Director's Report	Shari Repinski
<ul style="list-style-type: none">• Transparency Report• Conflict Free Case Management Update• Mill Levy Update	Ford Allison
Finance Committee Report	Mark Ferrandino & John Wetherington
<ul style="list-style-type: none">• YTD Report <p><u>Proposed Board resolution:</u> The Board accepts the YTD report.</p> <ul style="list-style-type: none">• Conflict of Interest Policy and reporting	
Compliance Update	John Wetherington
<ul style="list-style-type: none">• Life Skills & Supports Policies and Procedures <p><u>Proposed Board resolution:</u> The Board approves the Life Skills & Support policies and procedures.</p>	
New Business/Announcements	
Adjournment	