



Region 6 Behavioral Healthcare

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Behavioral Health Advisory Committee Meeting
February 3, 2010
Wednesday, 9:00 a.m.

A Copy of the Open Meetings Act is Located on the South Wall of the Conference Room

Agenda

1. Welcome and Roll Call
2. Welcome New Member
3. Approval of Meeting Minutes of December 2, 2009
4. Approval of Agenda
5. Administrator's Report – Patti Jurjevich
6. Election of BHAC Officers for 2010
 - a. Report from Nominating Committee
 - b. Election of Officers
7. Presentation on the Transitional Youth Professional Partner Position – Ritha Moro
8. Capital Expenditure Request for Proposal – Patti Jurjevich
9. FY11 Budget – Patti Jurjevich and Taren Petersen
10. Network System Coordination Update – Taren Petersen
11. Contract Status Reports for the Period Ending December 31, 2009
12. Mobile Crisis Response Report for the Period Ending December 31, 2009
13. Public Comment
14. Adjourn

Meeting Schedule:

- March 3, 2010, 9:00 a.m. – Region 6 Behavioral Healthcare
- April 7, 2010, 9:00 a.m. – Region 6 Behavioral Healthcare