



DATE Monday, April 27, 2020
TIME 5:00 p.m. – Special Board Meeting
LOCATION: Facebook Live, Virtual Meeting

PROPOSED AGENDA

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) April

BOARD ACTION/RESOLUTIONS-

- FY 2020-46 Teleconferencing

NEW BUSINESS

- Local Provider COVID-19 Response Dollars
- Legislative Update
 - i. State Update
 - ii. Boards Update
 - iii. Provider Challenges and Accomplishments
- Homelessness and COVID-19
- Increase in BH Utilization

OTHER

- Week of Appreciation
- SPC

ADJOURNMENT