

HOWARD COUNTY MENTAL HEALTH AUTHORITY

8930 Stanford Boulevard
Columbia, MD 21045

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Board Meeting Agenda **Tuesday, September 5, 2017** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for September 5, 2017, (**Action**)
3. Approval of Board Meeting Minutes for August 1, 2017 (**Action**)
4. Attendance Review (**Action**)
5. Staff Presentation: Petula Phillander, Older Adult Behavioral Health Specialist
6. Executive Director's Report
7. Financial Director's Report
8. Report on Closed Meeting following August 1, 2017 Board Meeting
9. Committee Reports:
 - a. Executive
 - b. Budget (**Action Item: Approve FY17 DHMH 440s**)
 - c. HCP&P
 - d. Board Development
10. Board/Guest Comments
11. Adjournment
12. Closed Session for Voting Members to discuss Personnel Funding