

MEMORANDUM

TO: CMH Board Members
FROM: Deb Johnson, Executive Director
DATE: January 19, 2021
SUBJECT: CMH Board Agenda Staff Notes - 01/19/2021

ACTION ITEMS

None

INFORMATIONAL ITEMS

A. Funding Bucket Report

Ms. Farr will be present to provide an overview of the financial information.

B. Quality Improvement / Data Management

1. Performance Indicators

Ms. Measel-Morris will provide an overview of these reports.

C. Program Operations

1. Service Update

Ms. Gallagher will provide an update on services being provide with a focus on COVID-19 related updates.

D. Administrative Operations Support

2. Board Policies

The board will be provided with a list of board policies up for review and directions for accessing the policies online. Board feedback should be emailed to Ms. Goyette tgoyette@scccmh.org by February 1, 2021.

E. Region 10 Board Meeting

Staff/Region 10 Board reps will give a brief report on activities taking place within the PIHP system.

X. Board Forum

B. Annual Awards Recognition

1. Committee Appointments / Annual Meeting Date

The proposed tentative Annual Meeting Date is May 21, 2021. Annual Meeting Committee members will need to be appointed. Annual Meeting Committee members select community recipients for the annual awards.

2. Writing Contest Judges

Writing contest judges are needed for the creative arts contests. Writing contest judging will take place on April 29, 2021 at 1:00pm. Entries will be emailed to board members prior to the judging date.