



Date: Tuesday, February 14, 2012
 Time: 4:30 p.m. – 6:30 p.m.
 Location: The Chinook Building
 401 Fifth Avenue, **Conference Room 126**
 Seattle, WA 98104

AGENDA

- | | | |
|------|---|---------------------|
| 4:30 | WELCOME AND INTRODUCTIONS | Nancy Dow-Witherbee |
| 4:33 | APPROVAL OF MINUTES
January 10, 2012 | Nancy Dow-Witherbee |
| 4:35 | CHAIRPERSON’S REPORT
• Peer Support Services | Nancy Dow-Witherbee |
| 5:05 | REVIEW BYLAWS DISCUSSION | Nancy Dow-Witherbee |
| 5:15 | COMMITTEE REPORTS
• Nominations Update – <i>Nancy Dow-Witherbee</i>
(Meets as needed)
• Quality Council – <i>Moz Benado</i>
(4th Monday at 3 p.m. to 4:30 p.m. Chinook Bldg, Room 124. Prev. mtg. 1/23/12; Next mtg. 2/27/12.)
• Recovery Advisory Committee – <i>Veronica Kavanagh</i>
(3rd Tuesday at 4 p.m. to 6 p.m. Check with Receptionist at 4th floor for meeting room. Prev. mtg. 1/17/12; Next mtg. 2/21/12.) | |
| 5:35 | SUBCOMMITTEE AND LIAISON ASSIGNMENTS | Nancy Dow-Witherbee |
| 5:45 | STAFF REPORT | Jean Robertson |
| 6:05 | QUARTERLY LIAISON REPORTS | |
| 6:15 | BOARD AND COMMUNITY CONCERNS | |
| 6:30 | ADJOURN | |

Board Calendar for 2012	
April	Final Review of MH Block Grant Plan; Board votes
May	MH Block Grant Plan Due
June	Present Nominations for Board Chair and Vice-Chair
August	Election of KCMHAB Officers
September	Summer Break – No Board Meeting
October	Review final MHB Block Grant Report
	MHCADSD Exemplary Service Awards
	Joint Meeting with KCASAAB
	Final MH Block Grant Report Due
November	Joint Legislative Forum