



Board of Directors Meeting

November 16, 2022; 12:00 pm

Microsoft Teams Meeting [Click here to join the meeting](#)

Or call in (audio only) [+1 872-242-8079](tel:+18722428079) ID: 937 739 165#

AGENDA

1. Welcome/Roll Call (*Sandra Benko*)
2. FNB Investment Review (Susan Diable and Mary Schrock)
3. Review of Minutes from August 2022 Meeting (attached) (*Sandra Benko*)
4. Introduction of New Board Member
Mary Gerhard–Developmental Services (DS) Deputy Administrator (*Sandra Benko*)

Review of BHSSBC’s Revised Organizational Chart (attached)
5. HealthChoices Financial Updates (*Cathy Krinjeck*)
 - A. Budget Update
 - B. BHSSBC’s HC 2023 Contract
 - C. CCBH 2023 Contract
 - D. Review Rate Package
6. HealthChoices Program Update (*Cathy Krinjeck*)
 - A. BHSSBC Board Report (attached)
 - B. BHSSBC Strategic Plan 2022 (attached)
 - C. BHSSBC Strategic Plan 2023 Draft (attached)
 - D. Community Care Performance Incentives 2022 (attached)
 - E. Community Care Performance Incentives 2023 Draft (attached)
 - F. HealthChoices Reinvestment Plans
7. Other/ New Business (*Cathy Krinjeck*)
 - A. HRSA Grant Involvement
 - B. Training Calendar 2023 (attached)
 - C. Training Calendar Budget 2023 (attached)
 - D. RCPA Conference
 - E. 2023 Meeting Schedule (attached)
8. Next Meeting: February 22, 2023; To be announced
9. Adjourn Meeting (*Sandra Benko*)

Thank you for attending!