**AGENDA**

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|  | Agenda Item | Presenter | Discussion | Next Steps/Action |
| 1:00  | Call to Order | Heather, Vice Chair | Introduction and call for any additional agenda items. |  |
| 1:05 | Meeting Minutes  | Heather, Vice Chair | Call for any revisions to the 4/12 meeting minutes.  | Motion to Approve Minutes  |
| 1:10 | SWDH | Sam and Nikki, SWDH  | BOH and the contract renewal and bylaws from last meeting - We sent 2 recommendations to the BOH, they were able to review one, the contract renewal with lifeways – the other was postponed for this month (Bylaws) - the BOH accepted our recommendation and voted to renew the contract with Lifeways – the extension of the contract will go through the end of June 2023.Regardless of the bylaw's decision, we need to continue to look at membership – refer to document. Nomination process and membership updateSpeak first to needs and gaps identified by Lifeways.Next to vacancies, then ask about nominations? Who else to target in relation to needs and gaps identified and to fill required seats? Next steps: if you have nomination ideas – share them with me and I will work to reach out and investigate interest. In the meantime, we can fill law enforcement and one at-large member with Aaron and Sheriff Donahue – I'd like to be able to be prepared to recommend nominees to the BOH as soon as possible after bylaws are solidified.SWDH updates concerning Crisis Center, HB316, and budgetAs with the rest of our budget – the BOH has pushed back on approving our budget for the next fiscal year until the next BOH meeting. Legislature has gone long, etc.  |  |
| 1:30 | Crisis Center Update | Sarah and Caroline, Lifeways | Lifeways Crisis Center Update |  |
| 1:55 | Wrap up  | Heather, Vice Chair | Next Steps and AssignmentsDiscussion - Can next month’s meeting be at the Crisis Center? Since the grand opening, how many of us have visited the Crisis Center? |  |