



FAYETTE COUNTY
BEHAVIORAL HEALTH ADMINISTRATION

215 JACOB MURPHY LANE, UNIONTOWN, PA 15401

LISA A. FERRIS, CHIEF EXECUTIVE OFFICER

PHONE: (724) 430-1370

[WWW.FCBHA.ORG](http://www.FCBHA.ORG)

FAX: (724) 430-1386

FAYETTE COUNTY BEHAVIORAL HEALTH ADMINISTRATION
ADVISORY BOARD AGENDA
FEBRUARY 19, 2020

- I. CALL TO ORDER DR. DENISE MARTIN, CHAIR
 - A. Moment of Silence
 - B. Pledge of Allegiance
- II. ROLL CALL..... MS. CAROL WARMAN, SECRETARY
- III. AUDIENCE RECOGNITION
- IV. BUSINESS
 - A. Approval of Board Meeting Minutes from November 20, 2019
 - B. Program Updates
 - 1. Financial ReportHarry Franks, III,; Director of Fiscal Operations
 - 2. Leadership Report Harry Franks, III,; Interim Executive Director
 - C. Committee Reports
 - 1. Executive – Dr. Denise Martin, Chair
 - 2. Bylaws – Mr. Harry Joseph, Chair
 - 3. Finance & Data – Ms. Hillary Redman, Chair
 - 4. Human Resources – Dr. Paul Hartley, Chair
 - 5. Intellectual Disabilities – Dr. Denise Martin, Chair
 - 6. Mental Health – Mr. John Andursky, Chair
 - D. 2020 Nominations/Election of Officers
 - E. Committee/HealthChoices Advisory Board Appointments
 - F. Intellectual Disabilities Awareness Month/Board Meets Board Night
 - G. Other
- V. ADJOURNMENT

Mission

To enrich lives by providing choice and access to resources that encourage hope, independence and recovery.

Draft

