

**MACON COUNTY MENTAL HEALTH BOARD**  
**Board Meeting**  
**August 15, 2019 – 5:30 PM**  
**132 S. Water St., Suite 604**

**AGENDA**

Meeting called to order – Ms. Little, President

Public Comment(s)

Public Comment limited to a total of 30 minutes, 5 minutes maximum per person

Provider Presentation by Heritage Behavioral Health Center –

Candace Clevenger, CEO

Tania Diaz, Chief Clinical Officer

Mary McClimon, Chief Administration Officer

- 1) Regular Board Meeting Minutes June 20, 2018 ..... Exhibit #1
- 2) Executive Committee Packet ..... Exhibit #2  
Meeting held prior to the Board meeting – Complete package enclosed.  
All these items become Board agenda items.
  1. Executive Directors Performance Evaluation/Compensation Review .....Board President  
Adjournment
- 3) Budget and Finance Reports ..... Exhibit #3
  1. Financial Statements July 2019  
General Fund  
Fixed Assets
  2. Contingency Report July 2019
  3. Check Register July 2019
  4. FY20 Budget Summary
  5. Investment Funds Table: July 2019  
Investment Report: July 2019
- 4) Risk Assessment Report ..... Exhibit #4
- 5) Annual Compliance Report..... Exhibit #5
- 6) Director’s Report ..... Exhibit #6

Adjournment