



## Agenda

**TO: HealthWest Board Members**

**FROM: Janet Thomas, Chair, via Julia Rupp, Executive Director**

**SUBJECT: Full Board Meeting  
December 22, 2017  
8:00 AM – Mental Health Center, Board Room B**

- 1) Call to Order
- 2) Approval of Minutes of November 17, 2017 (Previously Forwarded) Action
- 3) Committee Reports
  - A) Program/Personnel Committee (Attachment #1) Action
  - B) Recipient Rights Advisory Committee (Attachment #2) Action
  - C) Finance Committee (Attachment #3) Action
- 4) Items for Consideration
  - A) Motion to Approve Paul Kurek as Landlord for HUD (Attachment #4) Action
  - B) Motion to Reclassify Account Clerk Position (Attachment #5) Action
  - C) Motion to Accept Proposed Vendor Changes (Attachment #6) Action
- 5) Old Business

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- 6) New Business
  - 7) Communication
    - A) Clubhouse Presentation Information
    - B) Directors Report Information  
(To be distributed)
  - 8) Audience Participation
  - 9) Adjournment Action
- /jv<sup>2</sup>
- c: County Administration