

Minutes: Connections Education Center Meeting Board of Directors
Date: 7-20-18
Notetaker: Sonia Kay
Attendees: Directors – Sonia Kay, Michael Kridel, Scott Strochak, Orlando Ortiz, Stephen Padula, Tara Saltzman, Jay Huebner, and Elinor Siklossy
 Others – Debra Johnson, Jason Portman, Michelle Wolk
Absent: Directors –

Call To Order	Board Member: Sonia Kay	Time: 4:04 pm
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INTRODUCTIONS

Notes:	Everyone at the Board Meeting introduced themselves

Mental Health Allocation Plan

Topic **Mental Health Allocation Plan** **Presenter** Debra Johnson
Discussion Approval of Mental Health Allocation Plan FY 19

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Jay	Elinor	Unanimous	None

Notes:	<p>Ms. Johnson reviewed Mental Health Allocation Plan document’s purpose and timeline. Discussed and explained program components of the document. This plan is differentiated from an additional safety plan required by the district. Jason reviewed budget and district requirements.</p> <p>Motion made to accept the MHAA Plan with spelling corrections.</p>
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Call To Adjourn	Board Member: Sonia Kay	Time: 4:25 pm
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