



**CAPITAL AREA BEHAVIORAL
HEALTH COLLABORATIVE, INC.**
Established October 1999

CABHC BOARD MEETING

June 17, 2024

10:00 am

BUSINESS MEETING AGENDA

- I. **Welcome/Introductions/Agenda**
- II. **Voting Assignments**
- III. **Public Comment: *15 minutes***
- IV. **Board Meeting Minutes: *Board Action***
- V. **2024 CABHC Financial Report: *Board Action***
- VI. **2023 HealthChoices Audit: *Board Action***
- VII. **2023 CABHC Audit: *Board Action***
- VIII. **Reallocation of 2019/20 Reinvestment Funds: *Board Action***
- IX. **TrueNorth Start-up Funding for Upper Dauphin MH Clinic: *Board Action***
- X. **RASE Project Cash Flow Loan: *Board Action***
- XI. **End of Business Meeting/Public Dismissed**