



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

CABHC BOARD MEETING

October 21, 2024

10:00 am

BUSINESS MEETING AGENDA

- I. **Welcome/Introductions**
- II. **Voting Assignments**
- III. **Public Comment: *15 minutes***
- IV. **Board Meeting Minutes: *Board Action***
- V. **2024 CABHC Financial Report: *Board Action***
- VI. **CABHC PerformCare Contract Renewal: *Board Action***
- VII. **The Harbor Contract: *Board Action***
- VIII. **2023 Surplus Designation for the 2024 Deficit: *Board Action***
- IX. **P4P Account Balance Designation for the 2024 Deficit: *Board Action***
- X. **2024 Admin Surplus Designation for the 2024 Deficit: *Board Action***
- XI. **Reinvestment Account Interest Designation for the 2024 Deficit: *Board Action***
- XII. **Revise 2023 Reinvestment Plan by Eliminating Priorities 7, 8, 9, 11 and 12 and Designating the Funds for the 2024 Deficit: *Board Action***
- XIII. **Revise 2022 Reinvestment Plan by Reducing the BHUCC priority by \$6,000,000 and Designating these Funds for the 2024 Deficit: *Board Action***
- XIV. **End of Business Meeting/Public Dismissed**