



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

CABHC BOARD MEETING

October 17, 2022

10:00 am

BUSINESS MEETING AGENDA

- I. Welcome/Introductions/Agenda
- II. Voting Assignments
- III. Board Meeting Minutes: *Board Action*
- IV. Public Comment: *15 minutes*
- V. 2022 CABHC Financial Report: *Board Action*
- VI. Contracts: *Board Action*
 - a. OMHSAS CABHC 2023 Contract Amendment
 - b. Pennsylvania Psychiatric Institute: C/A PHP
 - c. Penn State Health Holy Spirit Hospital: C/A PHP
 - d. Penn State Health Holy Spirit Hospital: RED
 - e. Pennsylvania Counseling Services: D&A OP RSS
 - f. ARS: D&A OP RSS
 - g. Ponessa Behavioral Health: D&A OP RSS
 - h. Safe Harbour: Housing Development
- VII. End of Business Meeting/Public Dismissed