1. **Call to Order 12:15 pm**

2. **Roll call, introduction of staff and guests**

3. **Adjustments to the agenda**

4. **Public comments- two minute limit**

5. **Communications-Standing Item**

6. **Action Items:**
   a) Approval of meeting minutes from 11/17/16
   b) Mental Health Implementation Plan

7. **Discussion:**
   a) Goals and Focus for the BHB
   b) Officers
   c) Training and Retreat
   d) Public Awareness Committee

8. **Reports:**
   a) AOD Committee
   b) DHHS Director
   c) Mental Health Director
   d) Chairman/Vice Chairman

9. **Adjournment 1:45 pm**