

# Board Meeting Agenda

January 23, 2014



NEW RIVER VALLEY COMMUNITY SERVICES

**Call to Order** Robert Hiss, Chair

**Roll Call** Melissa Jackson, Clerk of the Board

## Minutes

\*\*\*December 5, 2013

**Recognition of Guests** Robert Hiss, Chair

**Public Comment** Guests

**Program: Annual Audit** Corbin Stone, Auditor

This 2012 – 2013 audit report will be provided by the Auditor himself, Corbin Stone. His goal will be to educate you about the audit process, outline findings, and answer your questions.

**Finance Committee** Deborah Whitten-Williams, FASS Director

\*\*\*Annual Audit: The Board will be asked to accept the Audit Report.

\*\*\*Financial Report: to be provided by Deborah Whitten-Williams. The report will include an overview of the agency's current financial standing, along with program specific reports.

**Crisis & Family Committee** James Pritchett, Assistant Director/Melanie Adkins, Coordinator

**Adult Recovery and Habilitation Committee** Lucy McCandlish, ARHS Director

**Executive Committee** Robert Hiss, Chair

\*\*\*Interim ED Position Length: update on intended length of interim position and when to begin advertising/search for new ED.

\*\*\*Board Structure: discussion will be focused on single item work sessions in lieu of the existing committee structure; director reports; ongoing emergency services updates; temporary suspension of program reports; membership; and functioning of executive committee (to include meeting days/time).

\*\*\*Board Retreat: planning to include day/time and topics. Topics to be considered include having a veteran board member from a similar sized board visit; board responsibilities; and team building.

\*\*\*Rescinding the \$25 Psychiatric Services Fee: the decision to increase this fee was made in isolation of other existing fees and without full understanding of the impact. The plan is to re-examine this decision.

**Executive Director's Report** Rosemary Sullivan, Interim Executive Director

\*\*\*Genoa Proposal: NRVCS is in the process of negotiating a contract with Genoa, the largest mental health pharmacy in the country. This presentation by Deborah Whitten-Williams will attempt to outline where we are in contract negotiations, discuss advantages and disadvantages of on an onsite pharmacy, and address your issues/questions/concerns.

**Board Member Comments**

**Chairman's Report** Robert Hiss, Chair

**Adjournment**

\*\*\* = Agenda Action Item