

Call to Order Bob Sisk, Vice Chair

Roll Call Susan Hurst, Interim Clerk of the Board

***Minutes (August 25, 2016) Bob Sisk, Vice Chair

Recognition of Guests Bob Sisk, Vice Chair

Public Comment Guests

Program Reports:

- ◆ **FASS:** FASS Director, Deborah Whitten-Williams, will present the August budget report. A copy will be handed out at the meeting for you to review.
- ◆ **Crisis and Family Services:** CFS Director, James Pritchett, will discuss the development of mobile crisis services.
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will report on concerns resulting from waiver redesign implementation.
- ◆ **Emergency Services:** ES Coordinator, Melanie Adkins, will discuss plans for the upcoming open house at the new CIT site in Radford.
- ◆ **Quality Improvement:** QA administrator, Leslie Sharp, will review the Quality Improvement Report included in your packet.

Executive Committee:

- ◆ Anticipated state level budget cuts will be discussed. See the email from Interim Commissioner Barber in your packet.
- ◆ Facilities update to include Pulaski and Radford sites.

Executive Director's Report:

Rosemary Sullivan, Interim Executive Director

- ◆ **Work Session:** Follow up discussion from the work session on CCBHC.
- ◆ Invitation to Scott Lloyd launch of Same Day Access.

Board Member Comments

Board Members

Chairman's Report

Bob Sisk, Vice Chair

Adjournment