

Call to Order	Joe Young, Chair
Roll Call	Cody Simpkins, Clerk of the Board
***Minutes (December 1, 2016)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests

Program Reports:

- ◆ **FASS:** FASS Director, Deborah Whitten-Williams, will facilitate a Follow-up discussion from the work session on the audit and present the December 2016 Budget Report, a copy of which is included in meeting packets.
- ◆ **Crisis and Family Services:** CFS Director, James Pritchett, will provide updates on SA Detox and Day Treatment services
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will present general updates on progress of Waiver Redesign

Executive Committee:

- ◆ Facilities update—a brief update of all the new facilities will be provided.
- ◆ Calendar of work sessions in your packet for review and approval.
- ◆ ED transition— plan to be discussed.

Executive Director's Report:

Rosemary Sullivan, Interim Executive Director

- ◆ Local budget request- Rosemary will give an update on how local meetings have been going.

Board Member Comments

Board Members

Chairman's Report

Joe Young, Chair

Adjournment