

Call to Order	Joe Young, Chair
Roll Call	Cody Simpkins, Clerk of the Board
***Minutes (February 23, 2017)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests

Program Reports:

- ◆ *****FASS:** FASS Director, Deborah Whitten-Williams, will present the FY17 Budget Revision. The budget revision will be an action item. Whitten-Williams will also present the February 2017 budget report and a Radford Center proposal.
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will present general Waiver updates.
- ◆ **Crisis and Family Services:** James Pritchett will give general program updates.
- ◆ **Human Resources:** HR Director, Susan Hurst, will present medical insurance updates.
- ◆ **Quality Assurance:** QA Administrator, Leslie Sharp, will present quarterly quality reports.

Executive Committee:

- ◆ *****A** facilities update will be provided; specifically the proposed development of the Radford site and the transfer of property to Mountain Empire Board.
- ◆ Agency initiatives progress.

Executive Director's Report:

James Pritchett, Executive Director

- ◆ FY18 Budget Development
- ◆ Current DBHDS initiatives
- ◆ Appointment of Giles County board members

Board Member Comments

Board Members

Chairman's Report

Joe Young, Chair

Adjournment