

Call to Order	Joe Young, Chair
Roll Call	Cody Simpkins, Clerk of the Board
***Minutes (March 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 March 2017 budget report, a copy of which is included in your meeting packet. Ms. Whitten-Williams will also present the 2017 Proposed Fee Schedule, a copy of which is included in your meeting packet.
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, no report.
- ◆ **Crisis and Family Services:** James Pritchett, no report.
- ◆ **Human Resources:** HR Director, Susan Hurst, no report.
- ◆ **Emergency Services:** ES Program Coordinator, Melanie Adkins, will give an update on mobile crisis.

Executive Committee:

- ◆ Nominating Committee
- ◆ Preparation for the External Audit
- ◆ Executive Director's Contract and Performance Evaluation
- ◆ Proclamation

Executive Director's Report:

James Pritchett, Executive Director

- ◆ Re-Organizing/Restructuring
- ◆ Addition and Recovery Treatment Services (ARTS)
- ◆ Preliminary Results of the Stakeholder Survey
- ◆ Case to Care Trainings

Board Member Comments

Board Members

Chairman's Report

Joe Young, Chair

Adjournment