

Call to Order Joe Young, Chair

Roll Call Cody Simpkins, Clerk of the Board

***Minutes (May 18, 2017) Joe Young, Chair

Recognition of Guests Joe Young, Chair

Public Comment Guests

Program Reports:

- ◆ *****FASS:** FASS Director, Deborah Whitten-Williams, will present the May 2017 budget report, a copy of which is included in your meeting packet. Ms. Whitten-Williams will also present the FY 2018 Budget and Performance Contract
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will present updates on CCC+ , Waiver Slot, and Elmtree.
- ◆ **Crisis and Family Services:** James Pritchett, will present a general update.
- ◆ **Human Resources:** HR Director, Susan Hurst, will present Personnel Policies.
- ◆ **Emergency Services:** ES Program Coordinator, Melanie Adkins, general report.

Executive Committee Report:

- ◆ Training needs for the current and new board members

Executive Director's Report: James Pritchett, Executive Director

- ◆ Re-Organizational Structure
- ◆ OPT-R Grant Projects (Prevention, Medication Assistance Treatment, and Peer Recovery)
- ◆ Residential Treatment Assessments
- ◆ Regional Updates

Board Member Comments Board Members

Chairman's Report Joe Young, Chair

Adjournment