



Call to Order	Bob Sisk, Chair
Roll Call	Joy Morrison, Clerk of the Board
***Minutes (September 28, 2017)	Bob Sisk, Chair
Recognition of Guests	Bob Sisk, Chair
Public Comment	Guests

## Program Reports:

- ◆ **Financial and Support Services:** FAS Director, Deborah Whitten-Williams, will present the September monthly budget report, a copy of which is included in your meeting packet.
- ◆ **Community Support Services:** CSS Director, Lucy McCandlish, will present updates on Community Support Services as well as the Commonwealth Coordinated Care Plus Project and how the agency is preparing for this new initiative.
- ◆ **Clinical Services:** CS Director, Melanie Adkins, will provide general updates for the mental health and substance use disorder programs.
- ◆ **Human Resources:** HR Director, Susan Hurst, will present updates regarding applicant recruitment and changes with the organization's process of interviewing employment candidates.

## Executive Committee Report:

- ◆ Financial Reports
- ◆ Board Member Survey
- ◆ Meeting Structure

## Executive Director's Report:

James Pritchett, Executive Director

- ◆ VACSB Update
- ◆ Decreasing Hospitalizations & Hospital Census
- ◆ Radford Transit

## Board Member Comments

Board Members

## Chairman's Report

Bob Sisk, Chair

## Adjournment