



Board of Directors Meeting Agenda

THURSDAY, FEBRUARY 22, 2018

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Joy Morrison, Clerk

MINUTES (January 25, 2018)**

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services:** Deborah Whitten-Williams, FASS Director, will provide the monthly financial report to be accepted by the Board,** as well as the 2018 revised budget for review. She will also present the revised fee schedule to be reviewed and approved by the Board.**
- **Community Support Services:** Lucy McCandlish, CCS Director, will present an update on the Fairview grant proposal. She will also discuss the recent DELMARVA Review and the preparations for the upcoming Department of Justice Review of Reach Crisis Services.
- **Clinical Services:** Melanie Adkins, CS Director, will discuss our agency's response to the recent Department of Behavioral Health and Developmental Services requirements regarding hospital discharges.
- **Human Resources:** Valanda Nelson, Interim HR Director, will inform the Board of the process to conduct the annual evaluation of the Executive Director.
- **Quality Assurance:** Leslie Sharp, QA Manager, will present the quarterly results of the agency's report card and outcome measures.

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

- Residential Staffing **

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

- Agency Updates: Licensing Renewal and New Facilities
- Hosting Community Stakeholder Events

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

ADJOURNMENT

** = ACTION ITEM