



Board of Directors Meeting Agenda

THURSDAY, May 24, 2018

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Joy Morrison, Clerk

MINUTES (April 26, 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 reviewed and accepted by the Board. She will also provide the FY'19 Budget.
- **Community Support Services:** Lucy McCandlish, CCS Director, will present an general update on services being implemented by the Community Support Services Unit.
- **Clinical Services:** Melanie Adkins, CS Director, will provide information related to creation of the Peer Recovery Center and the continued efforts to ensure Same Day Access is working optimally for clients and staff.
- **Human Resources:** Valanda Nelson, Interim HR Director, will provide the Board members with the proposed changes and edits to the Personnel Policies.
- **Quality Assurance:** Leslie Sharp, Quality Assurance Manager, will provide an overview of the agency's progress on the established outcome measures, as well as the results of the client and stakeholder satisfaction surveys.

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

ADJOURNMENT

** = ACTION ITEM