



Board of Directors Meeting Agenda

Thursday, August 23, 2018

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Joy Morrison, Clerk

MINUTES (June 28, 2018)**

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Financial Services Manager, Christina King, will present the June monthly budget report, a copy of which is included in your meeting packet, and she will also address the July budget summary.
- **Community Support Services:** As a follow up to the work session, CCS Director, Lucy McCandlish, will present information regarding the increase in services as a result of the closure of the Southwestern Virginia Training Center. She will also discuss the agency's recent application submitted to DBHDS to implement a Permanent Supporting Housing program.
- **Clinical Services:** CS Director, Melanie Adkins, will provide a general update on Clinical Services and present information regarding the 401 Peer Center.
- **Human Resources:** Interim HR Director, Val Nelson, will provide a status update regarding the implementation of the Relias training program as well as inform the Board of the number of new employees for the month.
- **Quality & Information Technology Director:** QIT Director, Leslie Sharp, will provide the Quality Improvement Reports as well as the FY 2018 Agency Report Card outcomes.

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