



Board of Directors Meeting Agenda

Thursday, January 24, 2019

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Ashely Wilson, Clerk

MINUTES (December 6, 2018) **

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Finance Director, Trish Cox, will present the December monthly budget report and discuss the FY'19 Budget Revision process.
- **Community Support Services:** CSS Director, Lucy McCandlish, will provide information regarding the new federal requirements for those individuals receiving waiver services. She will also provide an update regarding the building renovations for the Fairview Assisted Living Facility.
- **Clinical Services:** CS Director, Melanie Adkins, will provide information related to Same Day Access scheduling and changes to NRVCS' outpatient services schedules.
- **Human Resources:** HR Director, Val Nelson, will discuss the modifications to the agency's Provisional Evaluation for new employees and the development of a training matrix to ensure all positions are receiving appropriate and required trainings.
- **Quality & Information Technology Director:** No report.
- **Medical Director:** Medical Director, Circe Cooke, will provide a brief introduction.

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