



# Board of Directors Meeting Agenda

Thursday, February 28, 2019

## CALL TO ORDER

Mary Biggs, Vice-Chair

## ROLL CALL

Ashely Wilson, Clerk

## MINUTES (January 24, 2019) \*\*

Mary Biggs, Vice-Chair

## RECOGNITION OF GUESTS

Mary Biggs, Vice-Chair

## PUBLIC COMMENT

## PROGRAM REPORTS

- **Financial and Administrative Support Services\*\*:** Finance Director, Trish Cox, will present the January monthly budget report and Fiscal Year 2019 Budget Revisions.
- **Community Support Services:** CSS Director, Lucy McCandlish, will provide a general update on Programs and Facilities.
- **Clinical Services:** CS Director, Melanie Adkins, will discuss the Department of Behavioral Health and Developmental Services' process of developing initial steps to implement mobile crisis services.
- **Human Resources:** HR Director, Val Nelson, will provide an update on the agency's Health and Safety, and Wellness committees.
- **Quality & Information Technology Director:** Kathryn Ryder, Quality and Risk Management Service Lead, will provide an overview of the Quarterly Quality Report.
- **Medical Director:** Medical Director, Circe Cooke, will provide an update on filling current provider positions for psychiatry services.

## EXECUTIVE COMMITTEE REPORT

Mary Biggs, Vice-Chair

## EXECUTIVE DIRECTOR'S REPORT

Melanie Adkins, Clinical Services Director

## BOARD MEMBER COMMENTS

## CHAIRMAN'S REPORT

Mary Biggs, Vice-Chair

## ADJOURNMENT\*\* ACTION ITEM