



Call to Order	Joe Young, Chair
Roll Call	Melissa Jackson, Clerk of the Board
***Minutes (December 3, 2015)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests
Program Reports:	
♦ ***FASS	
♦ Crisis and Family Services	
♦ Adult and Family Services	
♦ Human Resources	
♦ Emergency Services	
♦ Quality Assurance	
Executive Committee:	Joe Young, Chair
♦ Future work session topics	
♦ Class compensation	
♦ Catawba closing	
♦ FOIA/Conflict of Interest	
Executive Director's Report:	Rosemary Sullivan, Interim Executive Director
♦ Work Session	
♦ CCBHC	
♦ Brief updates	
Closed Session	
Board Member Comments	Board Members
Chairman's Report	Joe Young, Chair

Adjournment