

Call to Order	Joe Young, Chair
Roll Call	Susan Hurst, Interim Clerk of the Board
***Minutes (April 28, 2016)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests

Program Reports:

- ◆ **FASS:** FASS Director, Deborah Whitten-Williams, will present the May 2016 Budget Report, a copy of which is included in meeting packets.
- ◆ **Crisis and Family Services:** CFS Director, James Pritchett, will provide general program updates.
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will provide general program updates.
- ◆ *****Human Resources:** HR Director, Susan Hurst, will discuss Personnel Policy change proposals, which were highlighted in last month's packet.
- ◆ **CCBHC and Crisis:** ES Coordinator, Melanie Adkins, will provide an update on the progress being made towards certification as a behavioral health clinic. Crisis: She will also give an update on progress of certifying all pre-screeners to meet Department expectations.

Executive Committee:

- ◆ *****FY 2017 Budget—** FASS Director, Deborah Whitten-Williams, will present the FY 2017 budget for Board approval. The newest budget with additional State funding is included in this packet. She will also review changes in the Performance Contract as a direct result of increases in State funding. The pages of the contract that incorporate those changes are provided for your review. (You received the entire Performance Contract last month).
- ◆ **Audit Letter—**a letter outlining what Brown Edwards intends to do during the audit is included in your packet. Contact information to address any concerns is provided within the letter.
- ◆ *****2017 Officers—**A nominating committee has been formed and their recommendation for Chair and Vice Chair will be presented along with the newest appointment to the Executive Committee.
- ◆ **Facilities Update—**a status report on both Pulaski and Radford will be provided.
- ◆ **Recognition—**Bob Nicholson, who is rotating off the Board , will be recognized for his nine years of service.

Executive Director's Report:

Rosemary Sullivan, Interim Executive Director

- ◆ **Work Session:** Follow up discussion from the work session
- ◆ **Demographic Survey—** Rosemary will explain the survey that is included in your packet which needs to be completed before leaving.

Board Member Comments

Board Members

Chairman's Report

Joe Young, Chair

Adjournment