



# Board Meeting Agenda

August 25, 2016

Call to Order	Joe Young, Chair
Roll Call	Susan Hurst, Interim Clerk of the Board
***Minutes (June 23, 2016)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests
<b>Program Reports:</b>	
◆ <b>Financial &amp; Administrative Support Services (FASS):</b> Deborah Whitten-Williams, Director of FASS	
◆ <b>Crisis and Family Services (CFS):</b> CFS Director James Pritchett	
◆ <b>Adult and Family Services (AFS):</b> AFS Coordinator, Patti Dotson	
◆ <b>Certified Community Behavioral Health Clinic and Crisis:</b> Emergency Services Coordinator Melanie Adkins	
◆ <b>Quality Improvement:</b> Quality Assurance Administrator Leslie Sharp	
<b>Executive Committee:</b>	
◆ Local Funding Expectations	
◆ Facilities Update	
◆ Turnover/Retention Report	
<b>Executive Director's Report:</b>	Rosemary Sullivan, Interim Executive Director
<b>Board Member Comments</b>	Board Members
<b>Chairman's Report</b>	Joe Young, Chair
<b>Closed Session to discuss personnel matter</b>	Susan Hurst, HR Director

Adjournment

\*\*\* = Agenda Action Item