



Call to Order	Joe Young, Chair
Roll Call	Cody Simpkins, Clerk of the Board
***Minutes (January 26, 2017)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests

### Program Reports:

- ◆ **FASS:** FASS Director, Deborah Whitten-Williams, will present the January 2017 budget report, a copy of which is included in your meeting packet. A copy of the budget revision will be handed out during the meeting for your review and approval in March 2017.
- ◆ **Crisis and Family Services:** CFS Director, James Pritchett, will provide Same Day Access updates.
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will present Waiver updates and CCC+.
- ◆ **Human Resources:** HR Director, Susan Hurst will present proposed changes to medical insurance premiums.

### Executive Committee:

- ◆ A status report on the ED transition will be provided.
- ◆ Performance expectations—for the first six months of James Pritchett’s contract period will be discussed. A copy of his job description is in your packet for your reference.

**Executive Director’s Report:** Rosemary Sullivan, Interim Executive Director

- ◆ Legislative updates will be provided.
- ◆ Quarter Quality Report—to be discussed in March. Provided for your leisurely review.

**Board Member Comments** Board Members

**Chairman’s Report** Joe Young, Chair

## Adjournment