

Call to Order Bob Sisk, Chair

Roll Call Joy Morrison, Clerk of the Board

***Minutes (August 24, 2017) Bob Sisk, Chair

Recognition of Guests Bob Sisk, Chair

Public Comment Guests

Program Reports:

- ◆ **Financial and Support Services:** FAS Director, Deborah Whitten-Williams, will present the August monthly budget report, a copy of which is included in your meeting packet.
- ◆ **Community Support Services:** CSS Director, Lucy McCandlish, will present updates on REACH FY'17 payments, new funding opportunities, waiver slot distributions, and staff recruitment for residential settings.
- ◆ **Clinical Services:** CS Director, Melanie Adkins, will present on general program updates as well as the recent law enforcement and legislative meeting.
- ◆ **Human Resources:** No Report
- ◆ **Quality Assurance Report:** Quality Assurance Administrator, Leslie Sharp, will present the FY'17 Agency Report Card results and the Annual Quality Improvement Report.

Executive Committee Report:

- ◆ 2013–2018 Strategic Plan
- ◆ Training Topics for Future Work Sessions

Executive Director's Report: James Pritchett, Executive Director

- ◆ Facilities
- ◆ DBHDS Updates

Board Member Comments Board Members

Chairman's Report Bob Sisk, Chair

Closed Session: Susan Hurst, HR Director
Executive Director's Six Month Evaluation and Progress on Objectives

Adjournment