



Call to Order	Bob Sisk, Chair
Roll Call	Joy Morrison, Clerk of the Board
**Minutes (December 7, 2017)	Bob Sisk, Chair
Recognition of Guests	Bob Sisk, Chair
Public Comment	Guests

### Program Reports:

- ◆ **\*\*Financial and Support Services:** FASS Director, Deborah Whitten-Williams, will present November & December's monthly budget report, a copy of which is included in your meeting packet.
- ◆ **Community Support Services:** CSS Director, Lucy McCandlish, will provide an update regarding the conversion of Elmtree to an ICF.
- ◆ **Clinical Services:** CS Director, Melanie Adkins, will provide information on the recent award of one-time funding from the Department of Behavioral Health and Developmental Services for the CIT assessment site and a general update regarding Outpatient Services' implementation of Same Day Access.
- ◆ **Human Resources:** Interim HR Director, Val Nelson, will present information regarding the new regulations that will require Qualified Mental Health Professionals to register with the Virginia Board of Counseling and the impacts on current staff as well as the agency.

### Executive Committee Report:

- ◆ General Update

### Executive Director's Report:

James Pritchett, Executive Director

- ◆ DBHDS and Regional Updates
- ◆ Strategic Plan Process
- ◆ Agency 2018 Budget Revision Process

### Board Member Comments

Board Members

### Chairman's Report

Bob Sisk, Chair

### Adjournment