



Board of Directors Meeting Agenda

THURSDAY, MARCH 22, 2018

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Joy Morrison, Clerk

MINUTES (February 22, 2018)**

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services:** Deborah Whitten-Williams, FASS Director, will provide the monthly financial report to be accepted by the Board,** as well as the 2018 revised budget for approval.**
- **Community Support Services:** Lucy McCandlish, CCS Director, will present information regarding the Assisted Living Facility and how it will assist in regional efforts to decrease bed days at Southwestern Virginia Mental Health Institute.
- **Clinical Services:** Melanie Adkins, CS Director, will provide an update regarding the Same Day Access scheduling system's first full year of implementation. Mrs. Adkins will also discuss the recent Opioid Prevention, Treatment and Recovery Grant progress review.
- **Human Resources:** Valanda Nelson, Interim HR Director, will present information regarding the Executive Director's Annual Performance Evaluation during the Closed Session.**

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

- No Report

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

- Agency Updates
- VACSB Information

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

CLOSED SESSION (Personnel Matters)**

Bob Sisk, Chair

ADJOURNMENT

** = ACTION ITEM