



# Board of Directors Meeting Agenda

Thursday, April 26, 2018

**CALL TO ORDER**

Bob Sisk, Chair

**ROLL CALL**

Joy Morrison, Clerk

**MINUTES (March 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 reviewed and accepted by the Board. She will also provide an update regarding the development of the FY'19 Budget.
- **Community Support Services:** Lucy McCandlish, CCS Director, will present an update on the Fairview grant proposal which has been approved by the Department of Behavioral Health and Developmental Services. She will also report on the recent Developmental Disabilities Case Management Self-Assessment that the agency completed and will be submitting to DBHDS.
- **Clinical Services:** Melanie Adkins, CS Director, will present information from the National Prescription Drug Abuse & Heroin Summit that she attended and provide an overview of the treatment and prevention strategies that the agency will be implementing in the future.
- **Human Resources:** Valanda Nelson, Interim HR Director, will report on the FY 2019 health insurance benefits provided to employees and the financial impact on both employees and the agency. She will also provide an update regarding other benefit packages that are offered by NRVCS.

**EXECUTIVE COMMITTEE REPORT**

Bob Sisk, Chair

**EXECUTIVE DIRECTOR'S REPORT**

James Pritchett, Executive Director

**BOARD MEMBER COMMENTS**

**CHAIRMAN'S REPORT**

Bob Sisk, Chair

**ADJOURNMENT**

\*\* = ACTION ITEM