



# Board of Directors Meeting Agenda

Thursday, October 25, 2018

## CALL TO ORDER

Bob Sisk, Chair

## ROLL CALL

Joy Morrison, Clerk

## MINUTES (September 27, 2018) \*\*

Bob Sisk, Chair

## RECOGNITION OF GUESTS

Bob Sisk, Chair

## PUBLIC COMMENT

## PROGRAM REPORTS

- **Financial and Administrative Support Services\*\*:** Finance Director, Trish Cox, will present the September monthly budget report, a copy of which is included in the Board packet.
- **Community Support Services:** No Report
- **Clinical Services:** CS Director, Melanie Adkins, will provide an update regarding the Certified Community Behavioral Health Clinic (CCBHC) project as well as a Same Day Access progress.
- **Human Resources:** Human Resources Director, Val Nelson, will present on the HR Department's new initiatives which include Wellness, Health & Safety, and Cultural Diversity.
- **Quality & Information Technology Director:** QIT Director, Leslie Sharp, will review the new quality and outcome measures from the Department of Behavioral Health and Developmental Disorders as well as the required data elements for the CCBHC project and STEP-VA.

## 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