



Board of Directors Meeting Agenda

Thursday, December 6, 2018

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Ashely Wilson, Clerk

MINUTES (October 25, 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 October monthly budget report, a copy of which is included in the Board packet as well as answer any questions regarding the external audit.
- **Community Support Services:** Community Support Services Director, Lucy McCandlish, will provide an update on the Transactional Developmental Disabilities Case Management Grant that was awarded to our agency.
- **Clinical Services:** Clinical Services Director, Melanie Adkins, will provide an update regarding the implementation of the services connected to the Certified Community Behavioral Health Clinic project.
- **Human Resources:** No Report
- **Quality & Information Technology Director:** QIT Director, Leslie Sharp, will review the quarterly quality report.

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