



Board of Directors Meeting Agenda

Thursday, October 24th, 2019

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (August 22nd, 2019) **

Mary Biggs, Chair

RECOGNITION OF GUESTS

Mary Biggs, Chair

-Pat Brown, Director of Women's Resouce Center

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Finance Director, will provide the monthly financial report, to be accepted by the Board as well as an overview of new funding the agency has received.
- **Community Support Services:** Lucy McCandlish, Community Support Services Director, will provide an update on the Pathways facility and the Fairview Home Renovation.
- **Clinical Services:** Melanie Adkins, Clinical Services Director, will provide an update on Same Day Access and the new funding received through Step-Va.
- **Human Resources:** Val Nelson, Human Resources Director, will provide an update on upcoming changes to the overtime rules and the possible impact on the agency.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will present the annual Quality Improvement Plan.
- **Medical Director:** Dr. Circe Cooke, Medical Director, will provide an overview on new funding to support the Agency's MAT program.

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

ADJOURNMENT

** ACTION ITEM