



# Board of Directors Meeting Agenda

Thursday, December 5<sup>th</sup>, 2019

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (October 24, 2019) \*\*

Mary Biggs, Chair

RECOGNITION OF GUESTS

Mary Biggs, Chair

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 FY 2020 New Funding Received budget revisions to be accepted by the Board.
- **Community Support Services:** Lucy McCandlish, Community Support Services Director, will provide general program updates.
- **Clinical Services:** Melanie Adkins, Clinical Services Director, will provide an update on her work groups associated with strategic plan.
- **Human Resources:** No Report.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will discuss the new data tool that DBHDS is using called SPQM.
- **Medical Director:** No Report

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

-Strategic Plan Highlights

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

ADJOURNMENT

\*\* ACTION ITEM