



## Board of Directors Meeting Minutes

*Questions or comments? Please contact Ashley Wilson, Clerk of the Board, at 961-8476.*

**MEETING DATE:** Thursday, May 23, 2019

### **MEMBERS PRESENT**

Kristie Williams, Melissa Shaw, Mary Biggs, Bob Sisk, Sally McCarthy, Anthony Akers, Jason Buckland, Susan Richardson

### **MEMBERS ABSENT**

Joe Turman (with notice), Joe Young (with notice), Shelia Roop (with notice), Rob Gropman (with notice), Vicky Collins (without notice)

### **AGENDA ACTION ITEMS\*\***

April 2019 Minutes (Approved)

April Financial Report (Approved)

### **CALL TO ORDER**

The meeting was called to order by the Board Chair, Bob Sisk at 6:30pm. Bob Sisk welcomed attendees and roll call was read by Ashley Wilson, Clerk of the Board.

### **MINUTES\*\***

Board members received minutes from the April Board Meeting in their Board packets. Mary Biggs moved to approve the minutes, which was seconded by Melissa Shaw. (*Unanimously approved*)

### **RECOGNITION OF GUESTS**

Bob Sisk welcomed Greg Preston, Executive Director of Piedmont Community Service Board.

### **PUBLIC COMMENT**

None

### **PROGRAM REPORTS\*\***

**Financial and Administrative Support Services:** Finance Director, Patricia Cox, provided an overview of the April Financial Statement, which Board Members received in their board packets. Ms. Cox reminded Board Members that May has three payrolls. Anthony Akers moved to approve the April financial statement, which was seconded by Mary Biggs. (*Unanimously accepted*)

**Community Support Services:** No Report

**Clinical Services:** Melanie Adkins, Clinical Services Director, provided an update on a recent trip to Washington D.C., in order to meet with Representatives to advocate for CCBHC. She concluded with an update on the Department moving forward with the alternative transportation process to be piloted in our Region. This new process will take the burden off law enforcement.

**Human Resources:** HR Director, Val Nelson, provided an update on the agency's off-boarding process. A workgroup is currently working to adjust the current internal and external process with hopes to finalize within the month.

**Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director, presented the 3<sup>rd</sup> Quarter Quality Assurance report. The purpose of this report is to inform

