



Board of Directors Meeting Agenda

Thursday, December 9th, 2021
Radford Clinic – Norwood Room

CALL TO ORDER

Vicky Collins, Vice-Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (October 28, 2021) **

Vicky Collins, Vice-Chair

RECOGNITION OF GUESTS

Vicky Collins, Vice-Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Senior Director of Finance, will present the results of the agency's annual audit as well as provide the monthly financial report, to be accepted by the Board.
- **Reach & Mobile Crisis Services:** Karen Adams, Senior Director, will provide an update regarding DBHDS' STEP VA initiatives to expand mobile crisis services.
- **Clinical Services:** No Report.
- **Community Support Services:** Shelly Farmer, Senior Director, will discuss the new strategies being employed to enhance Case Management Services for clients as well as to support staff.
- **Human Resources:** Angie Lucas, Senior Director, will review the agency's response to the current mandates from the Centers for Medicare and Medicaid Services regarding COVID-19 Vaccinations.
- **Quality Assurance & Operations:** Leslie Sharp, Senior Director, will present the quarterly Quality Assurance Report.
- **Medical Director:** No report.

EXECUTIVE COMMITTEE REPORT

Vicky Collins, Vice-Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM