



Board of Directors Meeting Agenda

Thursday, February 24th, 2022
Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (January 27, 2021) **

Joe Young, Chair

RECOGNITION OF GUESTS

Joe Young, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Senior Director, will present the monthly financial report, to be accepted by the Board. Ms. Cox will present the agency's FY22 Budget Revision to be approved at the March Board Meeting.
- **Reach & Mobile Crisis Services:** No report.
- **Clinical Services:** No report.
- **Community Support Services:** Shelly Farmer, Senior Director, will be the work session provider, and will present the agency's recent Project Link Grant award.
- **Human Resources:** No Report.
- **Quality Assurance & Operations:** Leslie Sharp, Senior Director, will present the Quarterly Quality Assurance Report.
- **Medical Director:** Dr. Circe Cooke, Senior Medical Director, will discuss a new Medicated Treatment for depression that the agency is providing.

EXECUTIVE COMMITTEE REPORT

Joe Young, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

- HR Report
- Final Strategic Plan Summary

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM