



# Board of Directors Meeting Agenda

Thursday, January 27<sup>th</sup>, 2022  
Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (December 9<sup>th</sup>, 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.
- **Reach & Mobile Crisis Services:** Karen Adams, Senior Director, will provide an update regarding DBHDS' STEP VA initiatives to expand mobile crisis services.
- **Clinical Services:** Melanie Adkins, Senior Director, will provide a general update on Jail Diversion Services and Specialty Dockets within the NRV Courts.
- **Community Support Services:** No report.
- **Human Resources\*\*:** Angie Lucas, Senior Director, will review the agency's proposed Licensure Training Agreements to be approved by the Board.
- **Quality Assurance & Operations:** No report.
- **Medical Director:** No report.

EXECUTIVE COMMITTEE REPORT

Joe Young, Chair

- Staff Compensation Plan
- Quarter 2 ED report
- Ratify Old Business\*\*

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

\*\* ACTION ITEM