



# Board of Directors Meeting Agenda

Thursday, March 24<sup>th</sup>, 2022

Radford Clinic – Norwood Room

## CALL TO ORDER

Joe Young, Chair

## ROLL CALL

Ashley Wilson, Clerk

## MINUTES (January 27, 2022 and February 24, 2022) \*\*

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. Board Members will vote to approve the FY 22 Budget Revision.
- **Clinical Services:** Melanie Adkins, Senior Director, will discuss the agency's Same Day Access program and current agency data around the 10 day follow up appointment.
- **Community Support Services:** Shelly Farmer, Senior Director, will discuss the upcoming Step-VA Case Management Initiative.
- **Human Resources:** Chris Taylor, Interim Senior Director, will provide an update on the agency's upcoming health insurance increases.

## EXECUTIVE COMMITTEE REPORT

Joe Young, Chair

## EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

## BOARD MEMBER COMMENTS

## ADJOURNMENT

\*\* ACTION ITEM