



Board of Directors Meeting Agenda

Thursday, May 26th, 2022

Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (April 28, 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. She will also present the FY 2023 proposed budget.
- **Clinical Services:** Melanie Adkins, Senior Director, will provide an update on the Clinical Services.
- **Regional Crisis Services:** Karen Adams, Senior Director, will discuss the ongoing rollout and implementation of Regional Mobile Crisis Services as well as the Regional Call Center.
- **Human Resources:** Chris Taylor, Interim Senior Director, will provide an update on the agency's Open Enrollment process and an update regarding the Oracle software implementation project.

EXECUTIVE COMMITTEE REPORT

Joe Young, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

CLOSED SESSION

Joe Young, Chair

-Executive Director Evaluation and 2023 Contract

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM