



Board of Directors Meeting Minutes

Questions or comments? Please contact Ashley Wilson, Clerk of the Board, at 961-8476.

MEETING DATE: Thursday, June 22, 2023

MEMBERS PRESENT

Joe Young, Vicky Collins, Susan Richardson, Anthony Akers, Sally McCarthy, Melissa Shaw

MEMBERS ABSENT

Kristie Williams, Jason Buckland, Judy Diggs, Cheri Warburton, Jerry Boothe, Sara Bohn and Bobby Davis - Absent with notice.

AGENDA ACTION ITEMS

May 25, 2023, Meeting Minutes

Consent Agenda

CALL TO ORDER

The meeting was called to order by the Board Chair, Joe Young at 6:53 pm. Mr. Young welcomed attendees and roll call was read by Ashley Wilson, Clerk of the Board.

MINUTES**

Board Members received minutes from the May Board meeting, Vicky Collins moved to approve the May Minutes. Sally McCarthy provided a second. *(Unanimously approved)*

CONSENT AGENDA**

-FY 24 Budget

-FY 24 Personnel Policy Changes

-FY 24 -27 Strategic Plan

The consent agenda was moved for approval by Vicky Collins and seconded by Anthony Akers. (Unanimously approved)

PROGRAM REPORTS**

Financial and Administrative Support Services: Patricia Cox, Senior Director, provided an update on the new HR and Finance software Oracle and recent issues the agency has experienced from a financial standpoint.

Human Resources: Chris Taylor, Senior Director, provided an update on the new HR and Finance software Oracle, and issues the HR department has experienced. In order to address issues that staff were experiencing, Mr. Taylor explained the creation of an email account where staff could submit issues. Mr. Taylor stated that in 38 days of the email going live, HR and Finance staff had received and addressed 1,748 emails. The agency continues to move forward through the process and is dedicated to fixing any issues caused by installing the new software.

Regional Crisis Services: Karen Adams, Senior Director, provided an update on 988 and the upcoming planned promotional campaigns to advertise the process.

Clinical Services: Melanie Adkins, Senior Director, provided an update on the state's attempts to implement the CCBHC model across the state. Although funding was not approved, state workgroups continue to meet. Ms. Adkins reviewed the results of the recent community needs assessment, which the agency partners with Virginia Tech to complete. Transportation was identified as one of the main barriers for services. The agency plans to brainstorm ideas to address the community needs and barriers for services.

EXECUTIVE COMMITTEE REPORT: Joe Young, Board Chair, presented the proposed slate of officers for the FY 24 Board term. Proposed officers: Anthony Akers to serve as Board Chair and Cheri Warburton to serve as Vice Chair. Hearing no



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open nominations, Melissa Shaw moved to approve the proposed slate of officers, which was seconded by Susan Richardson. (*Unanimously approved*)

EXECUTIVE DIRECTOR’S REPORT: James Pritchett, Executive Director, No report.

ADJOURNMENT: There being no further business, Mr. Joe Young asked for a motion to adjourn the meeting at 7:23 pm. Sally McCarthy made a motion to adjourn which was seconded by Susan Richardson.

MINUTES APPROVED ON: *Ashley Wilson* Approved on August 24, 2023
Ashley Wilson, Clerk of the Board

Board Member	Representing	Term Ends
Sara Bohn	Montgomery County	6/30/2024 (1 st Term)
Anthony Akers	Pulaski County	6/30/2024 (3 rd Term)
Melissa Shaw	Floyd County	6/30/2023 (2 nd Term)
Vicky Collins	City of Radford	6/30/2023 (3 rd Term)
Jason Buckland	Giles County	6/30/2023 (2 nd Term)
Sally McCarthy	Pulaski County	6/30/2023 (2 nd Term)
Bobby Davis	City of Radford	6/30/2024 (filling previous seat)
Susan Richardson	Montgomery County	6/30/2025 (3 rd Term)
Judy Diggs	Montgomery County	6/30/2025 (1 st Term)
Cheri Warburton	Pulaski County	6/30/2023 (Filling previous seat)
Jerry Boothe	Floyd County	6/30/2024 (1 st Term)
Joe Young	Montgomery County	6/30/2023 (3 rd Term)
Kristie Williams	Giles County	6/30/2023 (2 nd Term)