Agenda

Counseling Service of Addison County

Board of Director’s Meeting

March 9, 2017

Dial-in option is available- please let us know in advance

**4:30 CSAC Board Chair, call to order and remarks**

**Public/staff comments**

**Speaker**: Cheryl Huntley, Operations Director on Population Health Planning in Addison County

**Decision/Review Items**

Approval of the Minutes of the February 9, 2017 meeting

Approval of Fee Schedules

Changes in Bylaws- 30 day Warning

Change in date for April Meeting- Holy Week

Policies C-30, E-32, F-8 and K-1 (see attachments)

**Announcements/Updates**

Happy Minute

Retreat follow-up and takeaway questions

Changes in the Executive Committee meeting times, format

Committee Reports

Advisory

Mental Health

Developmental Services (Family Advisory Committee)

Youth and Family

Development

Nominating

Executive Director’s Remarks

System Issues

Legislative Directions

Agency of Health and Human Services

Financial Concerns

Video (link in Mindomo)

Business and Financial Report

January 2017 Financials (FY 2017)

Unified EMR Update and Direction -VT Care Partners working as a network toward new EMR

HOPE/CSAC Sanchez House

FY 18 Budget Building and potential challenges

Primary Physician/CSAC Update re: increased information sharing

Distribution of 990

HR Report

Salary/Benefit report

Worker’s Comp data 2016

VOSHA settlement (verbal update)

Policy change – definition of ‘immediate family’ (attached)

Other Business

Executive Session (if needed)

**Attached Documents:**

Decision/Review:

* Draft Board Minutes, 2/9/17
* Draft Fee Schedules
* Draft Bylaws with changes
* Policies for review and adoption ( From Keith Grier)
* C-30 Advance Directives with Amendments
* E-32 Admin, Handling Storage & Disposal of Medication
* F-8 Cancelling Client Transportation
* K-1 Corporate Compliance

Announcements and Updates:

* Board Key Preference Indicators Sheet #1 and #2 (Retreat Follow-up)
* Minutes, Family Advisory Committee

Business and Financial Report:

* Operating Statement
* GSL Dashboard
* Balance Sheet
* (The 990 will be distributed at the meeting)

HR Report:

* Worker’s Comp Data, 2016
* Policy change – definition of ‘immediate family’ (attached)