

Agenda
Counseling Service of Addison County Board of Director's Meeting
May 10, 2018 4:30-6:30 p.m.
Dial-in option is available- please let us know at least a day in advance

4:30 pm: Board President, Call to Order and Remarks

Public/Staff Comments
Happy Minute

Speaker: Sandy Smith- Community Bridges Project Update, Q & A to follow

Decisions/Review:

- Approval of 4.12.2018 Minutes (attached)
- Board Job description (to be sent early next week.)

Reports

- Succession Planning (brief)
- Properties Updates

Announcements and Updates:

President's Remarks

Committee Reports

- Advisory: MH; DS; Y & F
- Development
- Nominating: Report on candidates
- Ad Hoc
- Executive Committee: Bill & Joanne, Financial Review
- Executive Director Report
- Business and Financial
- Human Resources: Senior Staff Pay Review
- Other business

Attachments:

- Agenda

Decisions/Review

- Minutes, 4.12.18 meeting

Business and Financial Reports

- March Balance Sheet
- March gl_dashboard
- March Operating Statement
- Last 8 Quarters Accounts Receivable
- Last 8 Quarters Cash & Investment Balance
- Last 8 Quarters Net Gain or Loss

Young Child and Families Report:

- Cover page, Regional Profile, & Addison Region

Designated Agency Comparison Slides

- Five Year DA System Gains or Losses in dollars and as a per cent.
- Adult Gain or Loss last Five Years in dollars and as a per cent
- Child Gain or Loss Comparison Last Five Years in dollars and as a per cent
- Crisis Gain or Loss Comparison Last Five Years in dollars and as a per cent
- CRT Gain or Loss Comparison Last Five Years in dollars and as a per cent
- DD Gain or Loss Comparison Last Five Years in dollars and as a per cent
- Substance Use Gain or Loss Last Five Years in dollars and as a per cent
- Financial Health of CSAC Compared to Other Designated Agencies as of 6/30/17