

Agenda  
Counseling Service of Addison County, Inc.  
Board of Director's Meeting  
**September 13, 2018 4:30-6:30pm 109 Catamount Park, Middlebury**  
Dial-in option is available—please let us know at least a day in advance

4:30: Board president, Call to Order and Remarks

Public/Staff Comments

Happy Minute

Speaker: Keith Grier—Compliance Training  
Joint MT/EC Meeting 10/1  
Innovation/Compliance/Payment Reform

Decision/Review Items:

Approval of Minutes from 7.12.18 Board Meeting (attached)  
Approval of FY19 Sliding Fee Schedule (attached)  
Access to primary care policy  
Pay & Benefits Motion

Reports:

“On the Journey Together”—Annual Meeting update  
Keith Grier: Consumer Satisfaction Survey Results

Announcements/Updates

President's Remarks

- Items for Follow-up
  - Committee Assignments
  - *Magical Mystery Tour*

Committee Reports

- Advisory
  - MH, DS, Y&F
- Ad Hoc
  - Succession Planning
- Nominating
  - Report on candidates
- Executive Committee
  - Exposure for potentially large Medicaid pay-back - lessons learned/follow-up

Executive Director's Report

Business and Financial Report

Monthly financial reports (two documents, attached)

Software updates

- EMR software update
  - Net Smart
  - Credible

Other Business

*(List of attachments on next page)*

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*Attachments:*

Decision/Review Items:

Minutes from July 12, 2018 Board Meeting

Sliding fee scale for FY19

Committee Reports:

Minutes from July 16, 2018 Special Executive Committee Meeting

Business and Financial Reports:

Balance Sheet FY18 June

Operating Statement FY18 June