

Agenda
Counseling Service of Addison County, Inc.
Board of Director's Meeting
July 12, 2018 4:30-6:30pm 109 Catamount Park, Middlebury
Dial-in option is available—please let us know at least a day in advance

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

Public/Staff Comments

Happy Minute: Centers of Excellence (COE)

Speaker: Jessi de Boer—Addictions and our contributions to the solutions

Decision/Review Items:

Approval of Minutes from 6.14.18 Board Meeting (attached)

Vote: public disclosure of board composition (Administrative Rules on Agency Designation, 4.2.1.2.)

Report: Annual Meeting: “On the Journey Together”

Announcements/Updates:

President's remarks

- Item for follow-up
 - Orientation for new board members

Committee Reports:

- Advisory Committees
 - MH, DS, Y&F
- Nominating
 - Report on candidates
- Ad Hoc
 - Succession planning
- Executive Committee
 - Exposure for potentially large Medicaid pay-back

Executive Director's Report

Business and Financial Reports:

Monthly financial reports (attached)

FY19 budget report/update

- Vote: request of authorization to Executive Committee for FY19 Budget approval

Software updates: EMR software update

HR Report: Monthly review of salary and benefits

Executive Session

Other Business

Attachments:

Decision/Review: Minutes from June 14, 2018 Board Meeting

Business and Financial Reports: Balance Sheet, FY18 May and Operating Statement, FY18 May