

Agenda  
Counseling Service of Addison County  
Board of Director's Meeting  
September 14, 2017  
4:30-6:30 p.m.  
Dial-in option is available- please let us know in advance

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

Speakers: Fred Kniffen, CEO, Porter Medical Center and Maureen McLaughlin, Board Chair,  
Porter Medical Center

Public/Staff comments

Decisions/Review: Approval of July 13, 2017 Minutes (attached)

Announcements and Updates:

Happy Minute: Celebrating Cheryl Huntley and the Youth and Family Program

President's Remarks

Committee Reports

Advisory

MH

DS

Y & F

Development

Nominating: Slate of officers to be presented at October meeting

Update on potential new members

Ad Hoc Committee

Executive Committee

Executive Director's Remarks (If time allows)

Rethinking AMH

"Below the line" report plans- October Board Meeting

Psychiatry by the numbers

Business and Financial Reports

FY 17 June Financials

FY 17 Audit week of 9/25/17

FY 18 Funding Appropriation on Target

EMR G/L process update

HR Report:

Pay and Benefits

Other Business

Executive session, if needed.

**Attachments:**

Decisions/Review

Minutes, 7.13.17 meeting

Committee Reports

Executive Committee minutes, Special Meeting August 10, 2017

Business and Financial Reports

GL Dashboard, FY 17 June

Balance Sheet, FY 17 June

Operating Statement, FY 17 June