Agenda
Counseling Service of Addison County, Inc.
Board of Director's Meeting
December 13, 2018   4:30-6:30 pm 109 Catamount Park, Middlebury
Dial-in option is available—please let Jenn (x442) know at least a day in advance

4:30 pm: Board President, call to order and remarks

Public/ Staff comments

Happy Minute

Speaker: Keith Grier
　　　Presentation of FY2019 Strategic and Quality Improvement Plan (attached)
　　　Board survey for redesignation (attached)

Decision/Review Items
　　　Election of Dr. Lewis Holmes to the Board of Directors
　　　Approval of Minutes from 10.11.2018 Board Meeting (attached)
　　　Policy approval (4 attachments):
　　　　　1. Revision: G 4.30: Payroll Errors and Improper Deductions
　　　　　2. Revision: G 5.30: Bereavement Leave
　　　　　3. F 9: Acceptable Driving Records
　　　　　4. G 5.06: Missed Open Enrollment for Benefits
Announcements/Updates
　　　President's Remarks
　　　　　• 2018 Annual Meeting
　　　Committee Reports
　　　　　• Advisory
　　　　　　　o MH, DS, Y&F
　　　　　• Nominating
　　　　　• Development
　　　　　　　o Update on status of Annual Appeal
　　　　　• Executive Committee
　　　　　• Ad Hoc

Business and Financial Report
　　　Dashboard, Operating Statement, Balance Sheet: all FY2019 October (3 attachments)
　　　Billing Impact reports (3 attachments)
　　　EMR software update

HR: Alexa Euler
　　　Update on one-time bonus status

Executive session: Executive Director candidates

Other Business 　　　　　　　　　　　　　　　.　　　　　　*(List of attachments on next page)*

Attachments:

Decision/Review items:
Minutes from 10.11.2018 Board Meeting
Revision: G 4.30: Payroll Errors and Improper Deductions
Revision: G 5.30: Bereavement Leave
F 9: Acceptable Driving Records
G 5.06: Missed Open Enrollment for Benefits

Business and Financial Reports
Dashboard FY2019 October
Operating Statement FY2019 October
Balance Sheet FY2019 October
Billing Impact: amnt delayed, incomplete notes
Billing Impact: Revenue lost, timely filing
Billing Impact: Revenue lost, late eval or assessment

Additional items:
FY2019 Strategic and Quality Improvement Plan
Board survey for redesignation

Board meeting and Executive Committee Calendar for 2019 (list and calendar, 2 separate docs)