

Counseling Service of Addison County, Inc.

Agenda, Board of Directors meeting, April 11, 2019

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: Louise Sandberg, Board President
Call to order and remarks

Public/Staff comments

Mission Moment: Rachel Cummings, Executive Director

Decision/Review Items (two items)

- Approval of Minutes, Special Meeting, Board of Directors, January 7, 2019
- Approval of Minutes, Board of Directors, February 14, 2019

Business and Financial Report: Bill Claessens, CFO

Financial Statements (three items)

- February 2019 (FY19) Financial Dashboard
- February 2019 (FY19) Operating Statement
- February 2019 (FY19) Balance Sheet

HR Report: Alexa Euler, HR Director

Pay and benefits report

Staffing update

Relias

Health Insurance: Captive Insurance, on the horizon

Speaker: Greg Mairs, Operations Director: Adult Outpatient and Community Associates

Program updates

Executive Director's Report

Credible update

Updates on onboarding

Review Complaints, Grievances and Appeals policy

Announcements/Updates

President's Remarks

- Board Retreat survey, feedback
- Meeting with legislators, summary
- Upcoming Addison County Chamber of Commerce Mixer, April 18 at CSAC

Committee Reports

- Advisory MH (CRT), DS (CA), Y&F
- Ad Hoc
- Nominating
- Executive Committee

Other Business

(List of attachments on next page)

Attachments for 4.11.19 meeting:

Decision Review Items

Minutes, Special Meeting, January 7, 2019

Minutes, February 14, 2019

Financial Statements (3 items)

February 2019 (FY19) Financial Dashboard

February 2019 (FY19) Operating Statement

February 2019 (FY19) Balance Sheet