

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
BOARD OF DIRECTORS MEETING
Tuesday, July 18, 2017, 5:00 p.m.
Ronald W. Branscome Building
600 Jackson Street
Board Room 208
Fredericksburg, Virginia 22401

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| I. | MINUTES, BOARD OF DIRECTORS, 6/20/17 | Ball |
| | White pp. | |
| II. | EMPLOYEE OF THE QUARTER – FOURTH QUARTER FY 2017
Honore’ Schrade, Child and Adolescent Emergency Services Therapist | Yaun |
| | Lilac p. | |
| III. | EMPLOYEE SERVICE AWARDS – June 2017 | Yaun |
| | A. Five Years of Service | |
| | 1. Fay Koch, Mental Health Nurse, Sunshine Lady House | |
| | 2. Christina Martinez, MH Residential Specialist, Sunshine Lady House | |
| | B. Ten Years of Service | |
| | 1. Dawn Williams, Office Associate, Transportation Program | |
| | C. Fifteen Years of Service | |
| | 1. Glenda Knight, Project LINK Program Manager | |
| | D. Twenty-Five Years of Service | |
| | 1. Victoria Newton, Office Manager, Stafford County Clinic | |
| IV. | PUBLIC COMMENTS | Ball |
| V. | PRESENTATION – Commonwealth Coordinated Care Plus (CCC+) | Yaun |
| VI. | COMMITTEE REPORTS | |
| | A. Program Planning & Evaluation Committee, 7/11/17 | Hilton |
| | Ivory pp. | |
| | B. Finance Committee, 7/11/17 | Collins |
| | Green pp. | |
| | C. Personnel Committee, 7/12/17 | Rowley |
| | Pink pp. | |
| | D. Prevention/Public Information Committee, Next Meeting – September 13, 2017, 12:00 p.m. | Draper |
| VII. | OTHER BUSINESS | Ball |
| VIII. | REPORT OF EXECUTIVE DIRECTOR | Yaun |
| IX. | REPORT OF DIRECTORS & COORDINATORS | |
| | A. Human Resources | Moore |
| | B. Clinical Services | Killian |
| | C. Community Support Services | Wickens |
| | D. Finance & Administration | Pellicano |
| | E. Prevention | Wagaman |
| | F. Public Information | Umble |
| | G. Director of Operations | Williams |
| IX. | BOARD TIME | Ball |
| X. | ADJOURNMENT | |