

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
BOARD OF DIRECTORS MEETING
Tuesday, March 21, 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, 2/21/17 | White pp. | Ball |
| II. | EMPLOYEE SERVICE AWARDS – March 2017 | | Branscome |
| | A. Five Years of Service | | |
| | 1. Joseph Cooper, ID Residential Counselor, Ruffins Pond Group Home | | |
| | 2. Yasnaia Poston, Family Resource Specialist, Health Families | | |
| | 3. Helen Conley, Peer Coach, Sunshine Lady House | | |
| | 4. Janice Reid, Peer Coach, Sunshine Lady House | | |
| | B. Ten Years of Service | | |
| | 1. Dera Woode, ID Residential Counselor, Stonewall Estates Group Home | | |
| III. | PUBLIC COMMENTS | | Ball |
| IV. | PRESENTATIONS | | |
| | A. Wal-Mart Community Grant | Yellow pp | Butler |
| | B. DBHDS Jail Diversion Grant | Teal pp | Miner |
| | C. FY 2017 DBHDS Mid-Year Performance Contract Report | Salmon pp | Pellicano |
| V. | COMMITTEE REPORTS | | |
| | A. Program Planning & Evaluation Committee, Next Meeting- 4/11/17 | | Zurasky |
| | B. Finance Committee, Next Meeting – 4/11/17 | | Collins |
| | C. Personnel Committee, 3/8/17 | Pink pp. | Rowley |
| | D. Prevention/Public Information Committee, Next Meeting – 5/10/17
(Need to Reschedule) | | Draper |
| VI. | CONSENT AGENDA | White pages | Ball |
| | A. Program Planning and Evaluation | | Yaun |
| | 1. Extraordinary Barriers List | pp 1-3 | |
| | 2. Emergency Services Activity and TDO Exception Report | pp 4-9 | |
| | 3. CIT Assessment Center Report | pp 10,11 | |
| | 4. Wal-Mart Community Grant | pp 12,13 | |
| | 5. Wolfe Street ICF Post-Move Monitoring Review | pp 14-24 | |
| | 6. Waiting List | pp 25-27 | |
| | 7. Information Technology/Electronic Health Record Update | pp 28,29 | |
| | 8. Quality Dashboard | pp 30-32 | |
| | 9. Quality Assurance Review – ID Day Support Services | pp 33,34 | |
| | 10. DBHDS Jail Diversion Grant | pp 35-40 | |
| | 11. Developmental Disability Case Management Update | pp 41-43 | |