

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD  
**BOARD OF DIRECTORS MEETING**  
*Tuesday, October 18, 2016, 5:00 p.m.*  
*Ronald W. Branscome Building*  
*600 Jackson Street*  
*Board Room 208*  
*Fredericksburg, Virginia 22401*

# a g e n d a

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|-------|--|-----------|-----------|
| I.    | MINUTES, BOARD OF DIRECTORS, 9/20/16   | White pp. | Ball      |
| II.   | EMPLOYEE OF THE QUARTER – Heather Honaker, Residential Specialist, Sunshine Lady House | Lilac p.  | Branscome |
| III.  | EMPLOYEE SERVICE AWARDS – October 2016   |           | Branscome |
|       | A. Ten Years of Service  |           |           |
|       | 1. Susan Burks, MH Residential Specialist  |           |           |
|       | B. Fifteen Years of Service  |           |           |
|       | 1. Stephen Curtis, Assistant ID Residential Coordinator                                |           |           |
|       | C. Twenty Years of Service   |           |           |
|       | 1. Cynthia Gwaltney, ID Support Coordinator  |           |           |
| IV.   | PUBLIC COMMENTS  |           | Ball      |
| V.    | PRESENTATIONS  |           |           |
|       | A. Overview of CARF Survey   |           | Yaun      |
| VI.   | COMMITTEE REPORTS  |           |           |
|       | A. Program Planning & Evaluation Committee, 10/11/16                                   | Ivory pp. | Zurasky   |
|       | B. Finance Committee, 10/11/16   | Green pp. | Collins   |
|       | C. Personnel Committee, 10/11/16   | Pink pp.  | Rowley    |
|       | D. Prevention/Public Information Committee, Next Meeting – 2/8/17                      |           | Draper    |
| VII.  | OTHER BUSINESS   |           | Ball      |
| VIII. | REPORT OF EXECUTIVE DIRECTOR   |           | Branscome |
| IX.   | REPORT OF DIRECTORS & COORDINATORS   |           |           |
|       | A. Deputy Executive Director   |           | Yaun      |
|       | B. Human Resources   |           | Moore     |
|       | C. Clinical Services   |           | Killian   |
|       | D. Community Support Services  |           | Gillespie |
|       | E. Finance & Administration  |           | Pellicano |
|       | F. Prevention  |           | Wagaman   |
|       | G. Public Information  |           | Umble     |
| X.    | BOARD TIME   |           | Ball      |
| XI.   | ADJOURNMENT  |           |           |