

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD  
**BOARD OF DIRECTORS MEETING**  
*January 29, 2019 5:00 p.m.*  
*Ronald W. Branscome Building*  
*600 Jackson Street*  
*Board Room 208*  
*Fredericksburg, Virginia 22401*

# agenda

- I. MINUTES, BOARD OF DIRECTORS, 12/18/18 Draper
- II. EMPLOYEE OF THE QUARTER – Second Quarter – FY 2019 Yaun  
Jay Mackie – Mental Health Jail-Based Therapist
- III. EMPLOYEE SERVICE AWARDS Yaun
- A. Five Years of Service:
- Charles Chabot III, ID Residential Counselor I- Devon Drive GH
  - Zainbu Koroma, ID Residential Counselor I – Scottsdale GH
  - Lori Samuels, RAAI Day Support Counselor
  - Amanda Watson, PE-ID Special Educator
- B. Ten Years of Service
- Melissa Roth, ID Residential Specialist, Sponsored Placement
  - Cecelia Sawyer, ID Residential Counselor I, Belmont
- IV. PUBLIC COMMENT Hilton
- V. BOARD ORIENTATION – STEP-VA Yaun  
System Transformation Excellence and Performance
- VI. CONSENT AGENDA Hilton
- I. RECOMMENDED BY PROGRAM PLANNING AND EVALUATION COMMITTEE, 1/15/19 Hilton
- A. 1.Information only - Extraordinary Barriers List
- A. 2.Information only- Healthy Families Grant Extension
- A. 3 Information only – Myers Drive Quarterly
- A. 4 Information only- Emergency Services and TDO Exception Report
- A. 5 Information only- CIT Assessment Report
- A. 6 Information only - Independent Assessment Certification and Coordination (IACCT) Update
- A. 7 Information only – Information Technology and Electronic Health Record Update
- A. 8 Approved – December Wait List
- A. 9. Information only –Point-In-Time survey analysis
- A. 10 Information only – First Quarter Incident Report Review Summary
- A. 11 Information only- Serious Incident Summary
- A. 12 - Approved - DBHDS – Licensing Review Support Coordination
- A. 13 – Information only- Data Highlights
- II. RECOMMENDED BY FINANCE COMMITTEE 1/15/19 Collins
- B.1 Approved – FY 2018 Audited Financial Statements
- B.2 Approved November 2018 Financial Report
- B.3 Information only – November 2018 Financial Trend Report
- B.4 Approved – November 2018 Investment Report
- B.5 Information only – November 2018 Reimbursement Report
- B.6 Approved – November 2018 Other Post-Employment (OPEB) Benefits Report
- B.7 Approved – November 2018 Health Insurance Account Report
- B.8 Approved – Virginia Investment Pool Summary
- B.9 Approved – Kenmore Club Capital Project Adjustment
- B.10 Information Only – December 2018 Capital Project Report
- B.11 Information Only – Construction Project Update

III. RECOMMENDED BY PERSONNEL COMMITTEE, 1/16/19

Sokolowski

- C.1 Closed Meeting
- C.2 Information only – December 2018 EEO Report and Recruitment Update
- C.3 Information only – December 2018 Retention Report
- C.4 Information only – December 2018 Disability Claims Report
- C.5 Information only – Workers Compensation FY 2019 – July 1- December 31, 2018

VII. OTHER BUSINESS Hilton

VIII. REPORT OF EXECUTIVE DIRECTOR Yaun

IX.. REPORT OF DIRECTORS & COORDINATORS

- A. Clinical Services Killian
- B. Human Resources Moore
- C. Finance and Administration Pellicano
- D. Compliance Terrell
- D. Public Information Umble
- E. Prevention Wagaman
- F. Community Support Services Wickens
- G. Director of Operations Williams

X. BOARD TIME Hilton

XI. ADJOURNMENT