



# Board of Directors Meeting Minutes

Questions or comments? Please contact Ashley Wilson, Clerk of the Board, at 961-8476.

**MEETING DATE:** Thursday, December 7, 2023

## **MEMBERS PRESENT**

Dr. Linda Millsaps, Jason Buckland, Judy Diggs, Kelly Edmonson, Cheri Warburton, Anthony Akers, Bobby Davis, Emily Hite

## **MEMBERS ABSENT**

Sally McCarthy (absent with notice), Susan Richardson (absent with notice), Jerry Boothe (absent with notice), Richard Chidester (absent without notice), Sara Bohn (absent without notice).

## **AGENDA ACTION ITEMS**

September 28<sup>th</sup> Meeting Minutes

## **CALL TO ORDER**

The meeting was called to order by the Board Chair, Anthony Akers at 3:47 pm. Mr. Akers welcomed attendees and the roll call was read by Ben Walden, interim Clerk of the Board.

## **MINUTES\*\***

Judy Diggs made a motion to approve the September Meeting Minutes, which was seconded by Kelly Edmonson. *(Unanimously accepted)*

## **PROGRAM REPORTS\*\***

**Financial and Administrative Support Services:** Patricia Cox, Senior Director, reviewed the October financial report. Judy Diggs made a motion to approve the October financial report, which was seconded by Kelly Edmonson. *(Unanimously Approved)*

The agency's annual audit findings were presented during the Board Meeting's scheduled work session. Cheri Warburton made a motion to approve the external audit, which was seconded by Kelly Edmonson. *(Unanimously Approved)*

**Human Resources:** Chris Taylor, Senior Director, reviewed the Quarterly Turnover Report.

**Quality Assurance and operations:** Leslie Sharp, Senior Director, provided an update on the agency's Quality Assurance plan.

**Clinical Services:** Melanie Adkins, Senior Director, provided a CCBHC report. CCBHC is a national standard for delivering behavioral healthcare. SAMHSA has updated their criteria and requires a larger advisory board. We are hoping that this board will participate and ask questions, make suggestions, etc. It is a subset of NRVCS services and Ms. Adkins proposed discussing further at the January Board Meeting.

**Medical Services:** No report.



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**EXECUTIVE COMMITTEE REPORT:** Anthony Akers, Board Chair, reviewed the Executive Committee Report. Mr. Akers informed Board Members that the Executive Committee members recently approved the Governor’s budget. Bobby Davis made a motion that the Board ratify the executive committee’s approval of the Governor’s Budget. Emily Hite provided a second to the motion. (Unanimously Approved).

Board Members discussed the current meeting schedule and provided new meeting time suggestions to ensure all members as well as the public who may be interested in attending are able to. The Executive Committee will explore the suggestions provided and will follow up at the January Board Meeting.

**EXECUTIVE DIRECTOR’S REPORT:** James Pritchett, Executive Director, began his report by thanking the work session providers, Mr. Pritchett informed Board Members of the recent resignation of Finance Director Trish Cox and the agency’s current process to fill that role.

Mr. Pritchett discussed the Regional Crisis Program and current strategies the Region is working on to combat workforce issues.

Mr. Pritchett provided an update on his recent presentation to the Senate Finance and Appropriation Committee which focused on current workforce issues.

Mr. Pritchett finished his report with an update on the upcoming Mountain Empire meeting which has been scheduled to discuss upcoming facility plans.

**Comments:** Dr. Linda Millsaps shared that NRVCS has much respect throughout the region with the services provided.

**ADJOURNMENT:** There being no further business, Anthony Akers made a motion to adjourn the meeting, which was seconded by Cheri Warburton. (Unanimously approved)

MINUTES APPROVED ON: January 25, 2024 Ashley Wilsoo  
Ashley Wilson, Clerk of the Board

Board Member	Representing	Term Ends
Sara Bohn	Montgomery County	6/30/2024 (1 <sup>st</sup> Term)
Anthony Akers	Pulaski County	6/30/2024 (3 <sup>rd</sup> Term)
Linda Millsaps	Floyd County	6/30/2026 (1 <sup>st</sup> Term)
Emily Hite	City of Radford	6/30/2026 (3 <sup>rd</sup> Term)
Jason Buckland	Giles County	6/30/2026 (3 <sup>rd</sup> Term)
Sally McCarthy	Pulaski County	6/30/2026 (3 <sup>rd</sup> Term)
Bobby Davis	City of Radford	6/30/2024 (filling previous seat)
Susan Richardson	Montgomery County	6/30/2025 (3 <sup>rd</sup> Term)
Judy Diggs	Montgomery County	6/30/2025 (1 <sup>st</sup> Term)
Cheri Warburton	Pulaski County	6/30/2026 (1 <sup>st</sup> Term)
Jerry Boothe	Floyd County	6/30/2024 (1 <sup>st</sup> Term)
Kelly Edmonson	Montgomery County	6/30/2026 (1 <sup>st</sup> Term)
Richard Chidester	Giles County	6/30/2026 (1 <sup>st</sup> Term)