



Board of Directors Meeting Minutes

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

MEETING DATE: Thursday, February 22, 2024

MEMBERS PRESENT

Anthony Akers, Cheri Warburton, Bobby Davis, Richard Chidester, Jerry Boothe, Emily Hite, Kelly Edmondson, Susan Richardson, Linda Millsaps

MEMBERS ABSENT

Judy Diggs, Jason Buckland, Sara Bohn (absent with notice); Sally McCarthy (absent without notice)

AGENDA ACTION ITEMS

January 25, 2024 Meeting Minutes

CALL TO ORDER

The meeting was called to order by the Board Chair, Anthony Akers at 4:05 pm. Mr. Akers welcomed attendees and the roll call was read by Ashley Wilson, Clerk of the Board.

MINUTES**

Jerry Boothe made a motion to approve the January Meeting Minutes, which was seconded by Bobby Davis. (*Unanimously approved*) (*Cheri Warburton abstained*)

PROGRAM REPORTS**

Financial and Administrative Support Services: Rebecca Leeper, an Accountant with the Finance Department, reviewed the FY 24 NRVCS Budget Revision.

- FY 2024 Original Budget = \$76,006,347
- FY 2024 Revised Budget = \$76,761,162
- Increase of \$754,815 or <1%

Board Members received the Budget Revision and will vote to approve it in March.

Human Resources: Chris Taylor, Senior Director, reviewed the quarterly turnover report, which board members received prior to the meeting. Mr. Taylor updated that Quarter 2 had a 3.2% turnover rate. In the last quarter we hired 54 staff and had 26 individuals leave.

Clinical Services: Melanie Adkins, Senior Director, provided an update on the General Assembly and legislation around Emergency Services. Ms. Adkins discussed the current state hospital census and issues with the private hospitals possibly having the ability to send individuals directly to the hospital.

Quality Assurance and Operations: Leslie Sharp, Senior Director, provided an update on the agency's facilities. Most recently, in February, ACT teams 1 and 2 moved from Second Street in Radford to Staples Street. The new Montgomery Center in Christiansburg's demolition has begun. The agency continues to think through space needs for staff and clients.



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EXECUTIVE COMMITTEE REPORT: Anthony Akers, Board Chair, reported that the Executive Committee met and updated that the Quarter 3 Executive Director Review was completed.

EXECUTIVE DIRECTOR’S REPORT: James Pritchett, Executive Director, began his report by highlighting the work session provider, Kari James, who presented on the agency’s crisis continuum and crisis services provided. As Board Members reviewed the FY 24 Budget Revision, Mr. Pritchett highlighted the Finance Department on their hard work to ensure the Revision was complete and correct.

ADJOURNMENT: There being no further business, Anthony Akers requested a motion to adjourn the meeting, at 4:45pm. Jerry Boothe made a motion to adjourn which was seconded by Kelly Edmondson. *(Unanimously approved)*

MINUTES APPROVED ON: March 28, 2024 Ashley Wilson

Ashley Wilson, Clerk of the Board

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