
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 24 August 2021, 12:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

- I. Call to Order (12:00 PM) – *Board Chair*

- II. Approval of Minutes | June 22, 2021 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Employees of the Month: July and August 2021 – *Human Resources*

- V. Old Business
 - Item A. MCSP Move into the JHNC Building (Update)
 - Item B. MCIC and MARC Manor Program Closures (Update)

- VI. Financial Report – *Director of Financial Services*

- VII. New Business
 - Item A. Residential Wage Increases and Retention Bonuses
 - Item B. SBH 50th Anniversary Committee
 - Item C. COVID-19 Vaccinations
 - Item D. Bylaws Review/Revision – Meeting via Electronic Communication
 - Item E. SBH Board and County Administration Engagement
 - Item F. “Student of the Month” Brunswick County

- VIII. Executive Director's Report

- IX. Adjournment | Next Regularly Scheduled Board Meeting – September 28, 2021