
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 24 January 2023, 1:00 PM
Board Meeting	Modlinski Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

- I. Call to Order (1:00 PM) – *Board Chair*
- II. Introduction of New Board of Directors Member | Mr. Stuart Comer, Halifax
- III. Approval of Minutes | November 22, 2022 – *Board Chair*
- IV. Public Comments – *Board Chair*
- V. Educational Topic: Clinician Intervention Team – *Wanda Brock, Clinical Training Coordinator for Human Resources*
- VI. Employees of the Month: December 2022 and January 2023– *Human Resources*
- VII. South Hill Construction Project | Presentation – *Helen Deslauriers, Business Operations Manager*
Proposal 1. Piney Ridge Contracting & Consulting, Inc.
Proposal 2. R. F. Howerton, Inc.
- VIII. Old Business
Item A. FY22 Audit Report | Final | Robinson, Farmer, Cox Associates
- IX. Financial Report – *Director of Financial Services*
Item A. ICF Cost Settlement Reports | Brandon Home & Hope House
- X. New Business
Item A. COLA Review
Item B. Policies for Board Review/Approval – Chair, Program Committee
Item C. Ratify | Vote for EI Vehicle Purchase
Item D. Ratify | Vote for PTO Payout
- XI. Executive Director's Report
- XII. Adjournment | Next Regularly Scheduled Board Meeting – February 28, 2023