June 2022 Board of Directors Meeting Minutes

Call to order

A meeting of the Board of Directors of Rappahannock Area Community Services Boardwas held June 21, 2022 at 600 Jackson Street. Attendees included NanT ()7D. .j -0.001Besoes tAmy United a, Gadd Michell Kerkul

Employee Service Awards

see/lockens announced that the following employees have celebrated an anniversary for years of

5 Years

Colleen Wainwright - Direct Support Professional - RAAI Kings Highway

10 Years

Sarah Allison Hayden – Office Manager I – King George Thomas Novak – Direct Support Professional – RAAI Kings Highway

25 Years

Mary Thompson - Direct Support Professional - Belmont SAP

Consent Agenda

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ACTION TAKEN: The Board approved the consent agenda, including all recommended actions. Moved by: Lawrence Davies Seconded: Greg Sokolowski

May 17, 2022 Minutes Board of Directors

The Board approved the minutes from the May meeting.

ACTION TAKEN: The Board approved the minutes. Moved by: Linda Ball Seconded: Lawrence Davies

Consent Agenda

I. RECOMMENDED: PROGRAM PLANNING AND EVALUATION COMMITTEE, June 14, 2022

A. 1 Information Only – Extraordinary Barriers List – May 2022

A. 2 Information Only – Independent Assessment Certification and Coordination Team (IACCT) Update

- A. 3 Information Only CSB Performance Reviews
- A. 4 Information Only Information Technology/Electronic Health Record Update
- A. 5 Information Only Crisis Intervention Team (CIT) Assessment Center Report
- A. 6 Information Only Emergency Custody/ Temporary Detention Order Report
- A. 7 Information Only May 2022 Wait List
- A. 8 Information Only Corporate Compliance
- A. 9 Information Only Data Highlights Report
- A. 10 Approved RAHD Funding Opportunity
- II. RECOMMENDED: FINANCE COMMITT EE, June 14, 2022
- B. 1 Approvm4, MII.r6a 0 Tc FED.H FTempDer Repo

- B. 9 Approved Behavioral Health Equity Grant
- III. RECOMMENDED: PUBLIC INFORMATION/PREVENTION COMMITTEE,