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# February 2022 Board of Directors Meeting Minutes

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## Call to order

A meeting of the Board of Directors of Rappahannock Area Community Services Board was held February 15 at River Club. Attendees included Greg Suberly, Ehinmiakhena, and Teresa McDonnel. Lawrence Davies, Ken Lapin, Linda Carter were not present.

## January 18, 2022 Minutes Board of Directors

The Board approved the minutes from the November meeting.

**ACTION TAKEN:** The Board approved the minutes.

Moved by: Linda Ball Seconded: Nancy Beebe

## Employee Service Awards

Joe Wickens announced that the following employees had celebrated anniversaries for years of service:

### Ten Years

Dawayne Ellison, ID Residential Counselor I, Belmont Supervised Apartments

## Board Presentation: Assertive Community C2 inn

## Consent Agenda

### **I. RECOMMENDED: PROGRAM PLANNING AND EVALUATION COMMITTEE, January 11, 2022**

- A. 1. Information only – Extraordinary Barriers List – December 2021
- A. 2. Information only - Independent Assessment Certification and Coordination Team (IACCT) Update
- A. 3. Information only – Information Technology/Electronic Health Record Update
- A. 4. Information only – December 2021 Wait List
- A. 5. Information only – Quality Assurance Report – Chart Reviews

A. 6. Information only – Data Dashboard – Behavioral Health and Developmental Services

**II. RECOMMENDED: FINANCE COMMITTEE, January 11, 2022**

B. 1 Approved – November 2021 Financial Report

B. 2 Information Only – November



## Board Time