
March 2022 Board of Directors Meeting Minutes

February 15, 2022 Minutes Board of Directors

The Board approved the minutes from the February meeting.

ACTION TAKEN: The Board approved the minutes.

Moved by: Ken Lapin Seconded:Linda Carter

Employee Service Awards

Jane Yaun announced that the following employee had celebrated an anniversary for years of service

Five Years

Elizabeth Well, Lead Hospital Liaison, State Hospital Discharge Program

Board Presentation: Through the Looking Glass

Jane Yaun presented to the Board what she felt RACSB should be looking to in the future. She reminded the Board the importance of looking at finding and retaining a great workforce. She also discussed the importance of keeping an eye on mental health, substance use disorder, and intellectual disability /developmental disability/early intervention needs and changes that will be upcoming. She encouraged the Board to continue to look at the future of RACSB locations such as Carr Drive, Roxbury, Myers, Sunshine Lady House, and renovations at Jackson Street. Finally, she mentioned many things for the Board to keep in mind such as RACSB investments, payment structure changes from DBHDS, new systems and reporting, performance contract changes, and local, state, federal, and international news that will affect the way we are able to conduct daily operations.

Consent Agenda

I. RECOMMENDED: PROGRAM PLANNING AND EVALUATION COMMITTEE,
March 8 , 2022

A. 1. Information only – Extraordinary Barriers List – February 2022

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

Ken Lapin stated that he was extremely proud to be part of this wonderful Board. He also wished Jane the best and how wonderful it has been to work with her.

Susan Gayle stated how much she enjoys working with RACSB and is always promoting it. She thanked Jane and everyone at RACSB for the wonderful job they do.

Linda Ball stated that she feels all RACSB employees are heroes. She wished Jane the best ~~at that~~ she would be greatly missed.

Nancy Beebe thanked Jane for everything she has done and how much she has learned from her. She admires how she has brought us through the crises over the last few years. She also ~~gave~~ Kudos to everyone for their hard work.

Linda Carter thanked Jane for everything and wished her the best.

Lawrence Davies thanked Jane for her outstanding leadership to this agency. He thanked everyone for their help, cooperation, and friendship. He wished Jane the best and is very grateful to the Board.

Kheia Hilton thanked Jane and everyone for the great job they do.

Adjournment

The meeting adjourned at 6:06 p.m.