
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Vice-Chair – Frances Clarke

Tuesday, April 25, 2017, 12:00 PM
Administration Building
Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | March 28, 2017 – *Vice-Chair*

- III. Public Comments – *Chair*

- IV. Board Educational Topic – *Emily Thompson*
Halifax MH Community Support Program

- V. Old Business
 - Item A. – BCSP Structural Integrity and Status of Community Support Program
 - Item B. – Location of Ambulatory Crisis Stabilization Program
 - Item C. – ADP Conversion Update

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

- VII. New Business
 - Item A. – Slate of Board Officers FY18 (*Nominating Committee*)
 - Item B. – Telemedicine Contracting
 - Item C. – Credible EHR – File Storage

- VIII. Executive Director's Report

- IX. Executive Session | Code of Virginia § 2.2-3711 (A)(1)(3)(7)

- X. Adjournment | Next regular Board Meeting – May 23, 2017