

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES
BOARD MEETING
AUGUST 28, 2024
WISE COUNTY BEHAVIORAL HEALTH SERVICES
BIG STONE GAP, VIRGINIA**

AGENDA

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| I. | CALL TO ORDER | DELORES BELCHER, CHAIR |
| II. | ADDITIONS OR CHANGES TO THE AGENDA | DELORES BELCHER |
| III. | PUBLIC COMMENT | |
| IV. | SECRETARY'S REPORT
APPROVAL OF MINUTES –JUNE 26, 2024 | JOEY CARICO |
| V. | FINANCIAL REPORT
ACCEPTANCE OF REPORT <ul style="list-style-type: none">• FRONTIER HEALTH• PD1BHS | ROBERT LEDFORD

KRISTIE HAMMONDS
KIM HOWELL |
| VI. | CHAIR REPORT | DELORES BELCHER |
| VII. | RESIDENTIAL SUPPORT IN-HOME SERVICES | SUSAN CHANDLER |
| VIII. | PERFORMANCE CONTRACT | SANDY O'DELL |
| IX. | EXECUTIVE DIRECTOR REPORT | SANDY O'DELL |
| X. | SERVICE REPORTS | HEATHER CROUSE |
| XI. | SERVICE OUTCOMES | MEGAN HERRON |
| XII. | FEE SCHEDULE | KRISTIE HAMMONDS |
| XIII. | FRONTIER HEALTH REPORT | KRISTIE HAMMONDS |
| XIV. | BOARD MEMBER COMMENTS | |
| XV. | DATE AND LOCATION OF NEXT MEETING
WEDNESDAY, SEPTEMBER 25, 2024, AT WISE COUNTY BEHAVIORAL HEALTH SERVICES | |
| XVI. | ADJOURNMENT | |