

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

**AGENDA**

- |              |  |   |
|--------------|--|---|
| <b>I.</b>    | <b>CALL TO ORDER</b>   | <b>DELORES BELCHER, CHAIR</b>           |
| <b>II.</b>   | <b>ADDITIONS OR CHANGES TO THE AGENDA</b>  | <b>DELORES BELCHER</b>                  |
| <b>III.</b>  | <b>PUBLIC COMMENT</b>  |   |
| <b>IV.</b>   | <b>SECRETARY'S REPORT<br/>APPROVAL OF MINUTES –JANUARY 24, 2024</b>  | <b>JOEY CARICO</b>                      |
| <b>V.</b>    | <b>FINANCIAL REPORT<br/>ACCEPTANCE OF REPORT</b>   | <b>ROBERT LEDFORD</b>                   |
|              | <ul style="list-style-type: none"><li>• <b>FRONTIER HEALTH</b></li><li>• <b>PD1BHS</b></li></ul>                 | <b>KIM TRANTHAM<br/>KIM HOWELL</b>      |
| <b>VI.</b>   | <b>CHAIR REPORT</b>  | <b>DELORES BELCHER</b>                  |
|              | <ul style="list-style-type: none"><li>• <b>ANNUAL FRONTIER HEALTH MEETING</b></li></ul>                          |   |
| <b>VII.</b>  | <b>RESTORATION SERVICES</b>  | <b>DEBBIE MOORE</b>                     |
| <b>VIII.</b> | <b>EXECUTIVE DIRECTOR REPORT</b>   | <b>SANDY O'DELL</b>                     |
| <b>IX.</b>   | <b>PD1 BYLAWS</b>  | <b>DELORES BELCHER<br/>SANDY O'DELL</b> |
| <b>X.</b>    | <b>SERVICE REPORTS</b>   | <b>KIM TRANTHAM</b>                     |
| <b>XI.</b>   | <b>SERVICE OUTCOMES</b>  | <b>MEGAN HERRON</b>                     |
| <b>XII.</b>  | <b>FRONTIER HEALTH REPORT</b>  | <b>KIM TRANTHAM</b>                     |
| <b>XIII.</b> | <b>BOARD MEMBER'S COMMENTS</b>   |   |
| <b>XIV.</b>  | <b>DATE AND LOCATION OF NEXT MEETING<br/>WEDNESDAY, MARCH 27, 2024 AT WISE COUNTY BEHAVIORAL HEALTH SERVICES</b> |   |
| <b>XV.</b>   | <b>ADJOURNMENT</b>   |   |