### PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES

## BOARD MEETING

#### MARCH 27, 2024

# WISE COUNTY BEHAVIORAL HEALTH SERVICES BIG STONE GAP, VIRGINIA

#### **AGENDA**

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 –JANUARY 24, 2024	JOEY CARICO
V.	FINANCIAL REPORT ACCEPTANCE OF REPORT • FRONTIER HEALTH	ROBERT LEDFORD  KRISTIE HAMMONDS
	• PD1BHS	KIM HOWELL
VI.	CHAIR REPORT  • ANNUAL FRONTIER HEALTH MEETING	DELORES BELCHER
VII.	RESTORATION SERVICES	DEBBIE MOORE
VIII.	EXECUTIVE DIRECTOR REPORT	SANDY O'DELL
IX.	PD1 BYLAWS	DELORES BELCHER SANDY O'DELL
х.	SERVICE REPORTS	KIM TRANTHAM
XI.	SERVICE OUTCOMES	MEGAN HERRON
XII.	FRONTIER HEALTH REPORT	KRISTIE HAMMONDS
XIII.	BOARD MEMBER'S COMMENTS	
XIV.	DATE AND LOCATION OF NEXT MEETING WEDNESDAY, APRIL 24, 2024 AT WISE COUNTY BEHAVIORAL HEALTH SERVICES	
XV.	ADJOURNMENT	