

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES
BOARD MEETING
OCTOBER 23, 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 –AUGUST 28, 2024 | JOEY CARICO |
| V. | FINANCIAL REPORT
ACCEPTANCE OF REPORT | ROBERT LEDFORD |
| | <ul style="list-style-type: none">• FRONTIER HEALTH• PD1BHS | KRISTIE HAMMONDS
KIM HOWELL |
| VI. | CHAIR REPORT | DELORES BELCHER |
| VII. | PROJECT LINK/EARLY CHILDHOOD CM | MELISSA SMITH |
| VIII. | EXECUTIVE COMMITTEE | DELORES BELCHER |
| IX. | EXECUTIVE DIRECTOR REPORT | SANDY O’DELL |
| X. | CONFLICT OF INTEREST STATEMENTS | SANDY O’DELL |
| XI. | SERVICE REPORTS | KIM TRANTHAM |
| XII. | SERVICE OUTCOMES | MEGAN HERRON |
| XIII. | FRONTIER HEALTH REPORT | KRISTIE HAMMONDS |
| XIV. | BOARD MEMBER COMMENTS | |
| XV. | DATE AND LOCATION OF NEXT MEETING
SATURDAY, DECEMBER 7, 2024 AT THE CARNEGIE HOTEL IN JOHNSON CITY AT 4:30 PM | |
| XVI. | ADJOURNMENT | |