



## **Interim Executive Director's Report – April 17, 2024**

### **1) Activity Since Last BOD Meeting on March 20,**

- a. Met daily as a Leadership Team
- b. Met with Executive Committee – March 22, 2024, April 05, 2024
- c. Facilitated Management Team Meeting – March 25, 2024 and April 15, 2024
- d. Attended Regional ED Forum Meeting – March 28, April 04, April 11, 2024, from 12:30 pm – 2 pm (AB)
- e. Attended Warren County Public Hearing regarding Catholic Diocese building a church adjacent to TJP building on Criser Road. No concerns noted. (BK)
- f. Attended VACSB ED call – April 05, 2024 from 9:30 – Noon (AB)
  - i) Waiver Expansion
  - ii) Senate Bill 34 (SB34) Emergency Services

### **2) Project Updates**

- a. Children's MH Crisis and Child Psychiatry funding clarifications are still being sought. (BK)
- b. Children's Community Stabilization - Update (AB)
- c. Shenandoah County Sheriff's Office – MOU (AB)
- d. Opioid Abatement Funding Update - (AB)
- e. ERP RFP – Negotiations continue with top vendor. (JM/KR)
- f. Health Ins. Broker RFP – Pierce Group Benefits have been awarded a three-year contract. (JM/KR/CJ)
- g. Finance has successfully moved the \$2.5 million to LGIP as discussed in the March Board Meeting. (JM/KR)
- h. Federal Balance report was completed and sent to DBHDS. (JM/KR)
- i. Mid-year performance contract has been completed and accepted by DBHDS. (JM/KR)
- j. Property insurance "Risk Management Survey" reports have been received and are under review for our formal responses. (BK)
- k. Procurement steps are being initiated to secure a standardized office platform for Microsoft products.

### **3) Miscellaneous**

- a. Medical Director hired 04/01/2024 (CJ)
- b. Rolling for Recovery Update

**Respectfully Submitted by Interim Executive Director Leadership Team**