

CAC Executive Board Meeting

Thursday, February 21, 2018 at 1:00 PM
Citizens Services Division Conference Room
401 Sagner Avenue, Frederick, MD 21701

Agenda

Welcome and Sign In

Approval of November Meetings Minutes

Interim CAC Director's Comments

- Highlights
 - Appreciation for Assistance With Staff Interviews and Selection
 - Staffing Updates:
 - CAC Director – Robin Grove
 - Family Advocate – Megan Hedges
 - Facility Dog - Heiress
 - Transition Plan for CAC Director
 - Staff Supervision
 - Financial
 - Community Engagement
 - Handle with Care
- Director's Report

New Business

- Discussion/Board Decision: Community Foundation Fund
- Discussion and Feedback: Interim Director Observations About MDT Meetings
- ACEs
 - Local Health Improvement Plan
 - Local Management Board/GOCCP
- Welcome Lunch for New Staff – February 26, 2019 at noon
- April Events

Partner Updates

Closed Executive Session if needed

Adjournment

Next Meeting: May 16, 2019 at 1:00 pm, CSD Conference Room