



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS

AGENDA

Monday June 17, 2019

1668 Herlong Court

Rock Hill, SC

Governance Committee 5:30 p.m.

Full Board 6:00 p.m.

- I. Call to Order
- II. Moment of Reflection
- III. Conflict of Interest: *If you or any member of your family have a financial interest in any matter presented to the Board, please advise the Chairperson prior to any discussion or vote on the matter.*
- IV. Approval of May Minutes
- V. Presentation: Level One Services- Vernetta Porter
- VI. Committee/Staff Reports
 - A. Governance-Kevin Blackwood
 - B. Finance-Nick Cunningham
 - a. FY20 Preliminary Budget
 - b. CD renewals
 - C. Facilities & Grounds-Danielle Russell
 - D. Community Relations-Monica Hanna
 - E. Services-Cathy Caruthers/Alex Greenawalt
 - F. Human Resources-Debra Fesperman
- VII. Executive Director's Report-Danielle Russell
- VIII. Old Business
- IX. New Business-Danielle Russell
 - A. FY20 Fee Schedule
 - B. FY20 Advisory Council Re-Appointments
 - C. FY20 United Way MOA
 - D. FY20 Job Descriptions
 - E. FY20 SOP (Standard Operating Policies)
- X. Adjournment

OUR MISSION

Promoting health, hope, and healing to those impacted by substance use disorders.