



Community • Independence • Empowerment



Board Retreat

INTEGRATED Services of Kalamazoo Board of Directors HAS SCHEDULED ITS MEETING FOR Thursday, May 4, 2023, BEGINNING @ 3:00PM in-person @ Kalamazoo Valley Community College * Marilyn J. Schlack Culinary and Allied Health Building * Room #223.

AGENDA

1. Welcome (*Jeff Patton*)
2. Organizational Updates (*Jeff Patton*)
 - ✚ ISK Mission, Values, Purpose
 - ✚ Growth and change over time
3. Strategic Planning Status Update (*Sheila Hibbs*)
4. FY22 Year End Report and Dashboards Presentation (*Sheila Hibbs*)
 - ✚ Level of Care and Assessment tools orientation
5. CCBHC Presentation – Focus, Growth, Outcomes (*Beth Ann Meints*)
 - ✚ CCBHC Overview and Outcomes (*Beth Ann Meints*)
 - ✚ Behavioral Health Urgent Care and Access Center (*Beth Ann Meints & Dianne Shaffer*)
 - ✚ Facility Growth, Renovations & Planning (*Dianne Shaffer & David Anderson*)
6. Financial Status Presentation (*Amy Rottman & Charlotte Bowser*)
 - ✚ Interpreting Financial Statements
7. Justice Equity Trauma Team (JETT) Presentation (*Carlos Brown*)
8. Let's Discuss!
 - ✚ Questions
 - ✚ Recommendations
9. Closing (*Jeff Patton*)