# **VPCH Advisory Committee Agenda**

# 02/06/2023

#### **Meeting Opening**

- Introductions (if needed)
- Agenda Review
- 2:30pm end time today

### **Departmental Updates**

- DMH Updates
- o Interim CEO
  - CEO offer to Wendy Shapiro anticipated to be accepted
  - Recruitment and Retention Workgroup Updates
    - MFA pending
    - RFR for MHS series
    - Travel rates titrating down
    - Triad
  - EHR updates
  - VPCH Website redesign in progress, policies are being uploaded as they are reviewed, 2021 Visitor Guidebook is available (under policies)
  - Engagement with 6 Core Strategies Upcoming
- Medical Director
- Director of Nursing
- Operations Director
  - Wall décor
- Director of Social Work Services
- Director of Psychology
  - Sensory Room Update
  - Library Update

### **Quality Dashboard Review**

#### **Round Table Discussion**