

# DISTRICT 19 COMMUNITY SERVICES BOARD

## MENTAL HEALTH, INTELLECTUAL DISABILITY and SUBSTANCE ABUSE SERVICES

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**Joseph E. Hubbard, C.P.A.**

*Executive Director*

**Jennifer Kirkland, LCSW**

*Director of Operations*

District 19 Community Services Board held a regular meeting of the Board of Directors on Thursday, January 28, 2016, at 6:00 p.m. at 20 West Bank Street, Petersburg, Virginia 23803.

I. The Vice-Chair, Shel Bolyard-Douglas, called the meeting to order at 6:00 p.m.

### II. Roll Call:

**PRESENT:** W. Joe Green                      Shel Bolyard-Douglas  
E. Jane Elliott                              Brenda Ebron-Bonner  
Sherry Saunders                          Rose Mastracco  
Rhonda Greene                             Capt. Mark Payne  
Frances Randolph                         Phyllis Moore-Tolliver

**EXCUSED:** Donald Hunter                Patricia Harper  
Stephanie Parker                         Roger Wiley, P.C.  
Jennifer Moore                             John Weigel

### III. Approval of Agenda

**MOTION:** Capt. Payne made the motion to approve the agenda as presented.

Seconded by: Mrs. Moore-Tolliver

Motion carried.

### IV. Approval of Minutes

**MOTION:** Mr. Green made the motion to approve the minutes of the December 3, 2015 meeting as presented.

Seconded by: Mrs. Saunders

Motion carried.

- PARTICIPATING MEMBERS -

Colonial Heights  
(804) 520-7210

Dinwiddie  
(804) 469-3746

Emporia/Greenville  
(434) 348-8900

Hopewell/Prince George  
(804) 541-8660

Petersburg  
(804) 862-8002

Surry  
(757) 294-0037

Sussex  
(804) 834-2205

V. **Public Comments** – Shel Bolyard-Douglas, Vice-Chair, welcomed new board member, Emily Jane Elliot, Colonial Heights, to the Board.

VI. **Service Recognition** – Mr. Hubbard recognized several staff with service awards for 2016. In the past, part-time staff were not presented with service awards. However, part-time staff contribute greatly to the organization and need to be recognized for their contributions. Therefore, Alex Ward and Dwight Ridley, both on the Peer Support Team, were recognized for five years of service.

Mr. Hubbard also recognized both Lynn Moore, Office Associate II for the PACT Team, and Tara Portee, Petersburg Clinic Manager, for being selected Employee(s) of the Year for 2015. This was the first time this award was presented to two staff at the same time.

VII. **Educational Topic** –

A. **Peer Service - Recovery and Beyond** – Peer Support Services at District 19 is under the leadership of Tara Portee, Petersburg Clinic Manager for Adult Services, and Candace Roney, Substance Abuse/Jail Services Manager. The Peer Support Team provided a slide presentation which gave great insight into what the Peer Support Team is all about and what they do for consumers and the agency. Each person on the Peer Support Team spoke about what they do as individuals to serve the consumers in the agency. The presentation was so successful that Board members wanted to know how this presentation or individual Peer Support staff could speak at local city council meetings, Board of Supervisors meetings, or with the staff at the Department of Social Services. Many board members requested that the Peer Support Team speak to legislators if possible. Peer Support leadership is working with the team to schedule presentations when possible. Peer Support for Substance Use is grant funded. Peer Support for Mental Health is pulled together from other funds.

B. **Early Infant Intervention** - Presentation postponed until February 25, 2016.

VIII. **New Business** – None

IX. **Informational Items**

A. **Financial Report** – Mr. Hubbard reviewed the Financial Report for informational purposes.

- B. Performance Outcome Reports** – A link will be provided to review the Monthly Report on the D19 website.
- C. Staff Advisory Committee Minutes** – SAC did not meet in February.
- D. Legislative Update** – The Governor is trying to get Medicaid expansion approved while cutting the budget by \$41,000,000 to CSBs. Unless eligibility brings more people in, we cannot bring in that amount with Medicaid billing. Recent notification from the VACSB stated that there is a bill in the House and Senate for case management to be open to the private sector. The private sector is not mandated to provide case management services for the uninsured, but it is a mandate for Community Services Boards. Case Management is the cornerstone of Medicaid services. Legislation is also being proposed that anyone with more than 25 consumers on their caseload, the excess can go to the private sector. Our caseloads are currently 40 consumers per case manager. The rate could change from \$320.00 per month, to \$288.00 per month. The fee is supplemented with federal funds to break even.
- E. Overview of Program Revenues and Expenditures** – Reviewed briefly. This will be discussed in detail at the Budget meeting on February 18, 2016. It will then be presented at the next Board meeting on February 25, 2016.
- F. Overview of Medical Services** – Reviewed briefly. This will be discussed in detail at the Budget meeting on February 18, 2016. It will then be presented at the next Board meeting on February 25, 2016.


**X. Adjournment**

**MOTION:** Mrs. Moore-Tolliver made the motion to adjourn the meeting.

Seconded by: Ms. Randolph

Motion carried.

There being no further business, the meeting was adjourned at 7:22 p.m.

  
Shel Bolyard-Douglas, Vice-Chair (Date) 3/24/16

  
Lisa Newby, Recorder (Date) 3/24/16