

DISTRICT 19 COMMUNITY SERVICES BOARD

MENTAL HEALTH, INTELLECTUAL DISABILITY and SUBSTANCE ABUSE SERVICES

20 W. Bank Street - Suite 7 • Petersburg, Virginia 23803

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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, February 25, 2016, at 6:00 p.m. at 20 West Bank Street, Petersburg, Virginia 23803.

I. The Chairman, Donald Hunter, called the meeting to order at 6:00 p.m.

II. Roll Call:

PRESENT: Donald Hunter Shel Bolyard-Douglas
E. Jane Elliott Brenda Ebron-Bonner
Sherry Saunders Rose Mastracco
Capt. Mark Payne Frances Randolph
W. Joe Green Phyllis Moore-Tolliver
Roger Wiley, P.C.

EXCUSED: Rhonda Greene John Weigel
Jennifer Moore Patricia Harper
Stephanie Parker

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: Capt. Payne made the motion to approve the minutes of the January 28, 2016 meeting as presented.

Seconded by: Mrs. Ebron-Bonner

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 – None

VI. Service Recognition – Mr. Hubbard recognized Holly McCormick, Peer Specialist, Crisis Stabilization/Crisis Assessment Centers, for being selected Employee of the Month for February 2016. Ms. McCormick is being recognized because she brings an aspect to services that only an individual with life experience can express. She works with consumers from all walks of life, and relates to them by finding common ground. She has been supportive, and is a testimony that change is possible. She is firm a reminder that the choice is ultimately in the hands of the consumer. She has provided assistance with numerous services to help consumers in many aspects of their treatment, even after their cases were closed to the Crisis Assessment Center.

VII. Educational Topic –

A. Early Infant Intervention – Mary Ann White, Early Childhood Development Manager, spoke briefly regarding Early Infant Intervention and services being provided through District 19 CSB (also known as Part C). Young children from birth to three years old, receive services through the Part C program. The program offers services for speech therapy, occupational therapy, physical therapy and ID therapy. The parent of a child receiving Part C services spoke briefly about the benefits of services, and how these services have made a tremendous difference in her child’s life.

B. Substance Abuse Services - Candace Roney, SA/Jail Services Manager, presented a slide presentation to the Board on *Drugs and Addiction -Today’s Epidemic*. The slide presentation on the current drug trends in Virginia, including prescription and nonprescription drugs, was very informative. Particular emphasis was given to how much things have changed over the years regarding drug use, and how hard it is to monitor. Julie Stoke, Therapist, provides substance abuse treatment to adolescents. It was noted that it takes adults five to ten years to “hit rock bottom” in drug use. However, it takes children (15-25 years old) five to 10 weeks to “hit rock bottom.” The presentation was very timely and received well by all in attendance.

VIII. New Business – Psychiatric Services Proposal – The Budget Workshop was well attended by Board members and directors of D19. Mr. Hubbard explained that we currently do billing for all psychiatric services. Although we have been able to serve many consumers over the years, we continue to have some difficulties with providing doctor services. Therefore, Mr. Hubbard presented an RFP Proposal to the Board for doctor services. In this proposal, the vendor could

provide doctor services (adult and children) at their offices or via telemedicine. The vendor would be responsible for using his own EHR, as well as doing his/her own billing. District 19 would have to cover the cost of our indigent cases, since private doctors do not typically accept indigent cases. All other cases would be referred to the private provider psychiatrist(s) who are available in our localities. Possible ramifications at the program level were specifically discussed with the Board regarding Adult Clinical Services, Crater Detention, and Children's Clinical and Prevention Services. Mr. Hubbard also reviewed the revenue and expense summary in detail regarding psychiatric services. This proposal would also mean there would be no need to continue the contract with MCV for contracted doctor services. The MCV contract would continue through 6/30/17.

MOTION: Mr. Green made the motion to accept the proposal as presented by the Executive Director. This motion authorizes Mr. Hubbard to continue the MCV contract through June 30, 2017.

Seconded by: Ms. J. Elliott

Motion carried.

IX. Informational Items

- A. Financial Report** – Mr. Hubbard reviewed the Financial Report for informational purposes.
- B. Performance Outcome Reports** – The link to review the Monthly Outcome Reports was provided to the Board. The link is located on the D19 website.
- C. Staff Advisory Committee Minutes** – SAC did not meet in February.

X. Adjournment

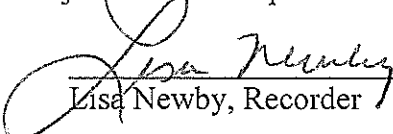
MOTION: Mr. Green made the motion to adjourn the meeting.

Seconded by: Capt. Payne

Motion carried.

There being no further business, the meeting was adjourned at 7:26 p.m.


Donald Hunter, Chair (Date) 3-24-16


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