

District 19 Community Services Board held a regular meeting of the Board of Directors on Thursday, February 24, 2011 at 6:00 p.m. at 20 West Bank Street, Suite 6, Petersburg, Virginia.

I. John Weigel called the meeting to order at 5:59 p.m.
He welcomed all the members present to the February meeting.

II. Roll Call:

PRESENT:	John H. Weigel, Chair	Ronald Washington
	Raenord B. Walker	Rhonda Greene
	Carolyn Thompson	Mary B. Bagshaw
	Willadean C. Harrison	Judy Lyttle
	Shel Bolyard-Douglas	Donald Hunter
	George W. Pugh	Phyllis Moore-Tolliver
	Lance P. Forsythe	Patricia Harper
	Isabel Vartanian	Stephanie Parker
	Cornell Prince, II	H. Martin Robertson

EXCUSED: Kenneth Robinson

III. Approval of the Agenda

MOTION: Ms. Bagshaw made a motion to approve the agenda as presented.

Seconded by: Ms. Thompson

Motion carried.

IV. Approval of the Minutes

MOTION: Rev. Pugh moved to approve the minutes of the January 27, 2011 meeting as presented.

Seconded by: Ms. Vartanian

Discussion: Ms. Lyttle stated that she was not listed as present at the January 27, 2011 meeting, but she did attend. Mr. Weigel asked that this information be corrected.

Motion carried.

V. Public Comments – There were no Public Comments.

VI. Nominating Committee Report and Election of Officers

Mr. Hunter, Nominating Committee Chair, noted that he had contacted Mr. Robinson who was unable to attend this meeting, and he agreed to accept the nomination for position of Treasurer.

NOMINATION: Mr. Hunter presented Mr. Kenneth J. Robinson as the nomination of the Committee for the office of Treasurer.

Mr. Weigel asked if there were any nominations from the floor for the office of Treasurer. No other nominations were submitted.

MOTION: Ms. Thompson made a motion to close the nominations for the office of Treasurer.

Seconded by: Ms. Vartanian

Motion carried.

Mr. Weigel called for a vote by show of hands.

Votes in favor of Mr. Robinson for office of Treasurer: Mr. Weigel, Mr. Walker, Ms. Harrison, Rev. Pugh, Mr. Forsythe, Ms. Vartanian, Mr. Washington, Ms. Lyttle, Mr. Hunter, Ms. Bagshaw, Mr. Prince, Ms. Thompson, Ms. Douglas, Ms. Greene, Ms. Moore-Tolliver.

None opposed.

Mr. Robinson was elected to the office of Treasurer by unanimous vote from the Board.

NOMINATION: Mr. Hunter presented Mr. Cornell Prince as the nomination of the Committee for the office of Vice-Chair. He further stated that the Committee had contacted Mr. Prince, who agreed to accept the nomination.

Mr. Weigel asked if there were any nominations from the floor for the office of Vice-Chair. No other nominations were submitted.

MOTION: Ms. Lyttle made a motion to close the nominations for the office of Vice-Chair.

Seconded by: Ms. Harrison

Motion carried.

Mr. Weigel called for a vote by show of hands.

Votes in favor of Mr. Prince for office of Vice-Chair: Mr. Weigel, Mr. Walker, Ms. Harrison, Rev. Pugh, Mr. Forsythe, Ms. Vartanian, Mr. Washington, Ms. Lyttle, Mr. Hunter, Ms. Bagshaw, Mr. Prince, Ms. Thompson, Ms. Douglas, Ms. Greene, Ms. Moore-Tolliver.

None opposed.

Mr. Prince was elected to the office of Vice-Chair by unanimous vote from the Board.

NOMINATION: Mr. Hunter presented Col. Lance Forsythe as the nomination of the Committee for the office of Chair. He further stated that the Committee had contacted Col. Forsythe, who agreed to accept the nomination.

Mr. Weigel asked if there were any nominations from the floor for the office of Vice-Chair.

Ms. Vartanian submitted Mr. Weigel for the position. Mr. Weigel declined the nomination.

Ms. Bolyard-Douglas submitted Ms. Thompson for the position. Ms. Thompson declined the nomination.

Ms. Bagshaw submitted herself for the position. Mr. Weigel asked if she agreed to serve if elected and she responded that she did agree.

There were no other nominations.

MOTION: Rev. Pugh made a motion to close the nominations for the office of Chair.

Seconded by: Ms. Thompson

Motion carried.

Mr. Weigel called for a vote by show of hands.

Votes in favor of Col. Forsythe for office of Chair: Mr. Weigel, Mr. Walker, Ms. Harrison, Rev. Pugh, Mr. Forsythe, Ms. Vartanian, Mr. Washington, Ms. Lyttle, Mr. Hunter.

Votes in favor of Ms. Bagshaw for office of Chair: Ms. Bagshaw, Mr. Prince, Ms. Thompson, Ms. Douglas, Ms. Greene, Ms. Moore-Tolliver.

The vote was 6 to 9 in favor of Col. Forsythe. Col. Forsythe was elected to the office of Chair by a majority vote.

Mr. Weigel turned the meeting over to Col. Forsythe.

Mr. Hunter thanked the Nominating Committee.

VII. Recognition of Employees

Mr. Hubbard recognized February Employee of the Month, Kendra Fletcher

VIII. Presentation by Chaplain Joseph Gibilisco of Fort Lee – Strong Bonds

Chaplain Joseph Gibilisco gave an overview of the “Strong Bonds” program offered to soldiers and their families stationed out of Fort Lee.

Mr. Hubbard noted that at the October 28, 2010 meeting the Board had allocated \$5,000 under the heading of “Jessica’s Dream.” This was designed to help soldiers and their family members, including their kids, in coping with the effects of being in a combat zone. After hearing about the Strong Bonds program, Mr. Hubbard realized that this program had the same mission as intended for Jessica’s Dream. The suggestion is to donate the funds originally allocated for Jessica’s Dream to the Strong Bonds program, hopefully on an annual basis. The Board had originally stressed that they wanted children of soldiers included in the use of the funds. Chaplain Gibilisco stated that children were involved in many of the programs offered by Strong Bonds.

MOTION: Ms. Bolyard-Douglas made the motion to move allocation of Jessica’s Dream Funding up on the agenda and act on it now.

Col. Forsythe agreed and asked for any objections. There were no objections.

MOTION: Ms. Bolyard-Douglas made the motion to donate the funding allocated for Jessica’s Dream to the Strong Bonds Program.

Seconded by: John Weigel

Motion carried.

IX. Presentation by Mr. Ronald Washington and Ms. Pam Stolz

Mr. Washington and Ms. Stolz gave a PowerPoint presentation on the educational system of Crater Youth Care Commission. The presentation detailed the education program, goals, areas served by the program, reentry, and achievements.

New Business

A. Jessica’s Dream Contribution

(Moved to Item VIII)

X. Informational Items

A. Financial Report – Provided for informational purposes.
Mr. Hubbard reviewed the financial reports with the Board.

B. Staff Advisory Committee Minutes – Provided for informational purposes.

C. Legislative Update – Provided for informational purposes.
Mr. Hubbard gave an overview of various items with the Board.

XI. Board Comments

Mr. Weigel noted that he, Mr. Hubbard and two police personnel attended the Hopewell City Council meeting on February 22, 2011 and gave a presentation on the CIT (Crisis Intervention Training) Program. The presentation went very well.

Mr. Hunter encouraged each of the members to speak to their law enforcement agency and encourage them to participate in this valuable program. A lot of the people he has spoken with have gone into the program with the opinion that they were there because they had to be there. Upon leaving the training, they felt it was very valuable in their daily contact communication with people in any circumstances. He further stated that Crater Justice Training Academy will be hosting this training once they have trainers.

Dr. Moore-Tolliver reported that Mary Jones, Sussex County Administrator, passed away.

XI. Adjournment:

The board agreed that the March 24, 2011 meeting will be at the new District 19 building located in Greensville County.

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

Seconded by: Rev. Pugh

Motion carried.

There being no further business, the meeting adjourned at 6:53 p.m.

Col. Lance Forsythe, Chair

(Date)