

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

Director of Operations

District 19 Community Services Board held a regular meeting of the Board of Directors on Thursday, February 27, 2014 at 6:00 p.m. at 20 West Bank Street, Petersburg, Virginia 23803.

I. The Chairman, Col. Lance Forsythe, called the meeting to order at 6:00 p.m.

II. Roll Call:

PRESENT: Col. Lance Forsythe Shel Bolyard-Douglas
Willadean Harrison Frances Randolph
Donald Hunter Isabel Vartanian
Cornell Prince, II W. Joe Green
Kenneth Robinson Sherry Saunders
Carolyn Thompson John Weigel
Roger Wiley

EXCUSED: Rhonda Greene Phyllis Moore-Tolliver
Ronald Washington Patricia Harper
Stephanie Parker

III. Approval of Agenda

MOTION: Mr. Hunter made the motion to approve the agenda as presented.

Seconded by: Mr. Prince

Motion carried.

IV. Approval of Minutes

MOTION: Mr. Hunter made the motion to approve the minutes of the January 23, 2014 meeting as presented.

Seconded by: Mrs. Thompson

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. Nominating Committee Report and Election of Officers

Mr. John Weigel, Chairman of the Nominating Committee, thanked Board members Willadean Harrison, Carolyn Thompson, and Phyllis Moore-Tolliver for serving on the committee. The Nominating Committee presented the following representatives as their recommendation for officers of District 19 Community Services Board for 2014:

Chairman: Donald Hunter, Prince George County

Vice-Chairman: Cornell Prince, II, City of Petersburg

Treasurer: Sherry Saunders, City of Emporia

Col. Forsythe opened the floor to additional nominations. There were no additional nominees named. The Board voted unanimously to accept the nominations as presented.

VII. Service Recognition – Mr. Hubbard recognized Michelle Smith, Vocational Case Management Specialist for the I-Work Project, as Employee of the Month for February 2014. Ms. Smith was presented with her award.

VIII. Old Business – None

IX. New Business – None

X. Informational Items – Executive Director

Item A. Financial Report – Mr. Hubbard reviewed the financial report for informational purposes. The report represents six months of activity. District 19's finances still remain strong.

Item B. Performance Outcome Reports - Mr. Hubbard presented an abbreviated Executive Summary of the Monthly Report. Mr. Hubbard asked the Board to give attention to the outcome of the new Reimbursement policies (presented to the Board in May 2013) that were created last year to address self-pay collections. As a result of the new policies and staff awareness to the policies, collections for self-pay balances have doubled.

Item C. Staff Advisory Committee Minutes – Mr. Hubbard introduced the new SAC Chairman, Keith Piercy, to the Board. SAC did not present minutes for the month of February.

Item D. State Budget and Legislative Overview - Mr. Hubbard briefly reviewed a few items from the Governor’s Budget Bill. The Board was given a copy of the budget package. The majority of the bill dealt with the Department of Justice funding. The closing of training centers will mean developing community capacity to take care of individuals once in the training centers. It will be challenging to get this type of care (medical/primary care) on the outside.

The budget will provide for Emergency Custody Orders (ECO) to be extended by an optional two hour extension that can be ordered by a magistrate only after clinical determination of need for TDO and only if a bed has not been found within the maximum ECO period is six hours. The TDO is extended from 48 hours to 72 hours with a 24-hour minimum. This will require law-enforcement officers to stay with individuals the entire time. District 19 is working with Hopewell and Petersburg Police for security coverage at our two Crisis Assessment Centers at John Randolph Hospital and Southside Regional Medical Center. We are expecting some funding from the state this year.

The budget will also expand availability of secure Crisis Intervention Team (CIT) Assessment Centers, allowing a person to be held safely for evaluation and finding a bed without tying up law enforcement staff.

Peer Support Recovery will be expanded. The Department (DBHDS) is trying to create positions that will be funded by Medicaid. They are also looking at certification of standards for peer recovery that will be a covered cost by Magellan.

The Governor’s budget will provide support for electronic health records development and maintenance costs. This will be for state facilities. Community Services Boards are not included in this funding.

XI. Closed Session

MOTION: At 6:35 p.m. Mr. Robinson moved to go into Closed Session as permitted by § 2.2-3711 (a) (29) to discuss the terms of a contract for the leasing of additional space for the central office.

Seconded by: Mr. Hunter

Motion carried.

The Chairman announced a Closed Session was held in accordance with Chapter 21 of the Virginia Freedom Act, § 2.23711 of the *Code of Virginia*. A roll call was taken certifying that to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements, and only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered in the meeting.

Lance P. Forsythe – yes
Willadean Harrison - yes
John Weigel – yes
Kenneth Robinson - yes
Carolyn Thompson – yes
Isabel Vartanian – yes

W. Joe Green – yes
Donald Hunter – yes
Frances Randolph – yes
Sherry Saunders – yes
Shel Bolyard-Douglas – yes
Cornell Prince, II – yes

MOTION: Mr. Robinson made the motion to accept the agreement and terms of the contract lease for additional space on the fourth floor as presented.

Seconded by: Mr. Green

Motion carried.

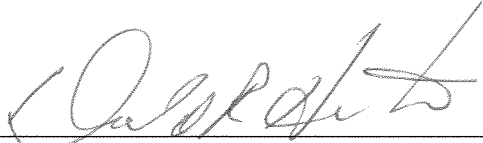
XII. Adjournment


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

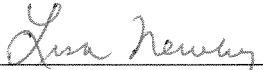
Seconded by: Mrs. Thompson

Motion carried.

There being no further business, the meeting was adjourned at 6:45 p.m.



Col. Lance Forsythe, Chairman (Date)
 4/24/14



Lisa Newby, Recorder (Date)
4/24/14