

DISTRICT 19 COMMUNITY SERVICES BOARD

MENTAL HEALTH, INTELLECTUAL DISABILITY and SUBSTANCE ABUSE SERVICES

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

(804) 862-8054 - Fax: (804) 863-1665

jhubbard@d19csb.com

jkirkland@d19csb.com

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, April 23, 2015 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 W. Joe Green
Carolyn Thompson Rose Mastracco
Sherry Saunders John Weigel
Rhonda Greene Frances Randolph
Roger Wiley, P.C. Phyllis Moore-Tolliver

EXCUSED: Jennifer Moore Capt. Mark Payne
Ronald Washington Shel Bolyard-Douglas
Patricia Harper Stephanie Parker

III. Approval of Agenda

The agenda was adjusted to include a report from the Nominating Committee to recommend new officers for Fiscal year 2015-16.

MOTION: Ms. Thompson made the motion to approve the adjusted agenda to include a report from the Nominating Committee.

Seconded by: Mr. Green

Motion carried.

IV. Approval of Minutes

MOTION: Dr. Moore made the motion to approve the minutes of the March 26, 2015 meeting as presented.

Seconded by: Ms. Randolph

- 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

Motion carried.

- V. **Public Comments** – The Suicide Awareness and Prevention presentation sponsored by District 19 Community Services Board, Prince George County and Prince George Police Department was held at the Prince George County Library on April 2, 2015. Presenters from District 19 and NAMI Central Virginia educated attendees on suicide risk factors and protective measures, the relationship between suicide and mental illness, and how to speak to someone who is suicidal and where to go for help. The presentation went very well, and community support was greatly appreciated.
- VI. **Board Educational Topic – Overview of New Children’s Services**
Sherri Diven, Director of Child and Adolescent Services at District 19 CSB, and her staff started discussions late last summer about working with staff and community partners to implement two new programs in Children’s Services. As a result of their collaboration and a lot of hard work, two new services are now being offered to consumers in the Children’s Services Division in partnership with two outside agencies.

Bernetta R. Quinn, Executive Director of **Hopewell-Prince George Healthy Families**, gave a brief overview of the agency and services that are provided in collaboration with District 19. Healthy Families America is a National Prevention Program. They are funded by the state with some grant funding. They receive referrals from Southside Regional Medical Center, social services, schools and self-referrals. District 19 has agreed to provide oversight of and billing for targeted case management services to Medicaid (children) consumers, provided by Healthy Families. District 19’ Executive Director and Board members agree that this is a good example of community collaboration and a perfect partnership between the two agencies.

Woodrow Harris, Director of the **Sixth District Court Service Unit**, explained why the CSU has contracted with District 19 CSB to provide services to their adolescent consumers. As a result of the Creigh Deeds incident on November 19, 2013, funding from the General Assembly led an effort to effectively deal with problems with children and their families. The CSU contracts with private providers and Community Services Boards to provide mental health assessments and substance abuse assessments. The CSU clinician currently carries a caseload of 23 kids and families. District 19 employs two therapists who provide services to these families. Ashley Ryan works directly with the Sixth District Court Service Unit, and Torri White works with the Twelfth District Court Service Unit. Before children are sent to court, a referral is made to Ms. Ryan. Funding is provided by a stated funded grant.

Mr. Hubbard thanked Sherri Diven and her staff for a good job in working with Healthy Families and the Court Service Units.

VII. Old Business – Nominating Committee Report

Dr. Moore, Chairperson for the Nominating Committee, thanked Joe Green and Sherry Saunders for serving on the committee. Their recommendation to the Board was as follows:

Chairman: Donald Hunter
Vice-Chair: Shel Bolyard-Douglas
Treasurer: Sherry Saunders

Mr. Hunter opened the floor to further nominations. There were none.

MOTION: Mr. Weigel made the motion to close the floor to further nominations and accept the recommendations as presented by the Nominating Committee.

Seconded by: Ms. Greene

Motion carried.

VIII. New Business – FY16 Budget Discussion

Mr. Hubbard led the discussion regarding the FY16 budget review. This is the first time the Board has had a chance to look at the FY16 budget. Mr. Hubbard thanked Lisa Clark, Finance Director, for the information. Major issues that the Board needs to be aware of include shortfalls in several programs. Psychosocial programs are only generating half the revenue as in past years because of increased competition. We are seeing fewer consumers attending the programs. We need to look at possibly consolidating the three programs and modifying services. We have to find a way to make them sustainable again from a financial standpoint.

The Crisis Stabilization Program is also falling short in revenue. We overestimated by adding a full time staff person, but referrals did not increase with the increased staff.

Enhanced Coordinated Care is a high user of Medicaid and behavioral health care services. There are three Managed Care Organizations, but only one has contracted with the state (Anthem). The other two are waiting.

The biggest hit has been in Medicaid SPO services. Medicaid has not had a rate increase for services in 15 years.

Mr. Hubbard also proposed a one percent (1%) base increase effective July 1, 2015, and a 1.5% lump sum increase based on years of service (20% per year). Staff employed five years or more receive the full amount. We will bring revenue/expense updates back to the meeting in May for Board approval.

IX. Informational Items

A. Financial Report – The financial report reflects a decrease in psychosocial consumer count and an excess of expenditures over revenue.

B. Performance Outcome Reports – Provided for informational purposes.

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

X. Executive Session – Legal/Personnel – None

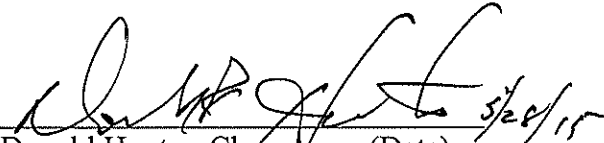
XI. Adjournment

MOTION: Ms. Greene made the motion to adjourn the meeting.

Seconded by: Dr. Moore

Motion carried.

There being no further business, the meeting was adjourned at 7:38 p.m.


Donald Hunter, Chairman (Date) 5/28/15


Lisa Newby, Recorder (Date) 5/28/15