

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, March 23, 2017, at 6:00 p.m. at 20 West Bank Street, Petersburg, Virginia 23803.

I. The Chairman, Donald Hunter, called the meeting to order at 6:03 p.m.

II. Roll Call:

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

EXCUSED: Jennifer Moore Ray Spicer
Rhonda Greene

III. Approval of Agenda

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

Seconded by: Mrs. Elliott

Motion carried.

IV. Approval of Minutes

MOTION: Ms. Randolph made the motion to approve the minutes of the March February 23, 2017 meeting as presented.

Seconded by: Mrs. Mastracco

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 – Mr. Green informed the Board that there was seminar in Colonial Heights on heroine usage. Another seminar is being planned.

VI. Recognition of Employees - Mr. Hubbard recognized Wanda Beasley, Records Clerk, Operations Division, as Employee of the Month for March 2017. Mrs. Beasley has gone over and beyond her scope of duties by assisting several clinics/programs with records related duties such as sorting boxes, and reorganizing and inventorying them to prepare for destruction. This has also included processing information that may not be medically related, to ensure it is properly destroyed. This has allowed staff time to serve consumers and assist with other agency related duties that may have a higher priority. She has a true team player spirit. Mrs. Beasley has also helped to keep our agency on track with being timely with the storage and destruction of records outlined by the Library of Virginia. She always has a smile and kind words for all. She is most deserving of this award.

VII. Educational Topic – Adult Services

Candace Roney, Manager of Substance Use and Jail Services, gave a brief overview of Addition and Recovery Treatment Services (ARTS). ARTS is a new program offered through DMAS covering addiction services. It will be implemented April 1, 2017. ARTS does not require a mental health diagnosis, but those with an addition diagnosis can be treated. It allows treatment for prescription drugs and illegal drugs, and offers an increase in reimbursement by 400%.

Theresa Mason, Manager of Developmental Disability and Residential Services, gave an overview of the DD population. This used to be Intellectual Disability (ID) only, but in September of 2016, ID and DD merged into one through the DD Waiver. Last July, CSBs contracted with private providers, Catholic Charities and Waiver LLC, to provide services for this population. CSB's oversee private providers in training and billing.

Terrelle Stewart, Manager of Enhanced Crisis, gave an overview of the Crisis Assessment Centers (CAC). The CACs work in conjunction with law enforcement in our area to divert consumers from jail when they would be better served by receiving mental health treatment. The CAC sees people on a walk-in basis, ECO (law enforcement involved), and voluntary basis. CAC can see consumers up to three times to provide brief intervention therapy to consumers. One time, emergency prescription assistance is also provided at the CAC. The emergency prescription assistance and transportation services that the CAC provides are made possible through state grants and Medicaid funding, private insurance, and grants from local and federal agencies. Transportation is provided to the site for consumers who are in need of services. Terrelle and Melissa have also submitted a grant to obtain funding to start a mobile response team in the Hopewell/Prince George area.

VIII. Old Business – None

IX. New Business

Item A. – Tele-Psychiatric Services – On July 1, 2016, District 19 Community Services Board changed the way psychiatric services were provided to individuals. All individuals who have Medicaid, Medicare, or private insurance are referred to community providers for psychiatric care. District 19 continues to assure coverage for individuals who do not have a payer source and assists with accessing benefits for those eligible. As a result of this change, two unique populations emerged. The first group identified were those who receive psychiatric services from District 19, but no other service. The second group identified were individuals who have had an association with D19, but who are now getting psychiatric services from Virginia South, and want to continue to access Virginia South psychiatrists at one of D19 clinics through tele-psychiatry. These individuals have insurance benefits, but do not receive/need/want any D19 services. For these individuals, who have gone through the normal intake process, but no longer receive any D19 services, are not eligible or decline D19 services, and not assigned to any clinical staff for services, will be charged a fee of \$18.00 to access Virginia South at the clinic to cover the cost of the use of the facility, equipment, and staff oversight. This fee is due prior to accessing the tele-psychiatry appointment. In addition, the individual will be required to sign a D19 waiver of Release of Information for Virginia South and an emergency contact form. District 19 will not provide transportation, appointment reminders, or assist to resolve issues with Virginia South or medication issues. District 19 will not address any other issues typically addressed through case management. Fees for this service will become effective July 1, 2017.

MOTION: Capt. Payne made the motion to accept the \$18.00 fee and impose it effective July 1, 2017.

Seconded by: Ms. Randolph

Motion carried.

Item B. – Health Insurance Renewals – District 19 consultants did an RFP and came back with Local Choice. There are two plans presented for approval. We have offered Key Advantage 250 and 500 in the past, but would like to change the 500 plan to 1000. Staff have been given the comparison sheets to make an informed decision, and can contact Human Resources with questions. Board member, Capt. Payne asked that we look at cost saving measures for those that

select the 250 plan (employee only) with no raise in contribution by the employee. Mr. Hubbard agreed, and this will be reviewed by Finance.

MOTION: Mr. Green made the motion to approve the two health insurance plans being presented, and bring back cost for employee-only plan with the budget.

Seconded by: Capt. Payne

Motion carried

X. Informational Items

A. Financial Report - Mr. Hubbard reviewed the Financial Report for informational purposes. Finances continue to look good.

B. Staff Advisory Committee Minutes – Provided for informational purposes. All Staff is planned for Friday, May 19th at the 4-H Airfield Center in Wakefield, Virginia.

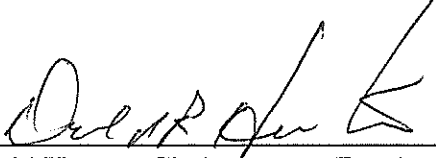
XI. Adjournment

MOTION: Mrs. Elliott made the motion to adjourn the meeting.

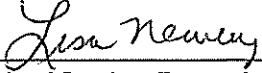
Seconded by: Capt. Payne

Motion carried

There being no further business, the meeting was adjourned at 7:14 p.m.



Donald Hunter, Chair (Date)

 4/27/17

Lisa Newby, Recorder (Date)