DISTRICT 19 COMMUNITY SERVICES BOARD

MENTAL HEALTH, INTELLECTUAL DISABILITY and SUBSTANCE ABUSE SERVICES

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Joseph E. Hubbard Interim Executive Director mdevault@d19csb.com

Melissa Devault, MS Director of Operations

District 19 Community Services Board called a Special Board meeting of the Board of Directors on Thursday, June 29, 2023 at 6:00 p.m.

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

II. Roll Call:

PRESENT: Gary Talley

Brenda Ebron-Bonner

Col. Anthony Johnson Jean Grim

Donna Harrison Kenneth Robinson

Velma Shaw

Alastair Bailey

ABSENT: Angela Haden

Becca Lynch Keith Prince Daphne Turner

Helen Leonard

III. Approval of the Agenda

MOTION: Mr. Robinson made the motion to approve the agenda.

Seconded by: Mrs. Ebron-Bonner

Motion carried

Roll Call:

Brenda Ebron-Bonner - Yes Gary Talley – Yes

Col. Anthony Johnson – Yes Donna Harrison - Yes Jean Grim - Yes Kenneth Robinson – Yes Velma Shaw - Yes Alastair Bailey – Yes

IV. **Closed Session**

Chairman: I move that the District 19 Community Services Board convene in closed session as permitted by Virginia Code § 2.2-3711(A)(1), to discuss a personnel matter involving the contract for the new Executive Director.

- PARTICIPATING MEMBERS -

Special Board Meeting June 29, 2023 Page 2

MOTION: Mrs. Grim made the motion to go into closed session.

Seconded by: Mr. Robinson

Motion carried.

Chairman: I will now entertain a motion pursuant to Virginia Code Section 2.2-3711(A)(1) that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

MOTION: Col. Johnson made the motion to move out of closed session

where only such business matters were discussed as identified in the motion by which the closed meeting was convened.

Seconded by: Mr. Robinson

Motion carried.

Roll Call:

Gary Talley – Yes
Col. Anthony Johnson – Yes
Jean Grim – Yes
Velma Shaw – Yes

Brenda Ebron-Bonner - Yes
Donna Harrison – Yes
Kenneth Robinson – Yes
Alastair Bailey – Yes

V. Adjournment

MOTION: Mrs. Ebron-Bonner made the motion to adjourn the meeting.

Seconded by: Mr. Robinson

Motion carried.

There being no further business, the meeting was adjourned at 6:26 p.m.

ary Valley, Chairman Lisa Newby, Clerk to the Board