

DISTRICT 19 COMMUNITY SERVICES BOARD

MENTAL HEALTH, INTELLECTUAL DISABILITY and SUBSTANCE ABUSE SERVICES

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Terrelle Stewart, LPC, CPSC

Executive Director

District 19 Community Services Board called a Special Board meeting of the Board of Directors on Tuesday, June 18, 2024, at 5:00 p.m.

I. The Chairman, Gary Talley, called the meeting to order at 5:00 p.m.

II. **Roll Call:**

PRESENT:	Gary Talley	Becca Lynch
	Col. Anthony Johnson	Helen Leonard
	Kenneth Robinson	Velma Shaw
	Keith Prince	Daphne Turner
	Lauren White Fisher	

ABSENT:	Angela Haden	Brenda Ebron-Bonner
	Donna Harrison	Jean Grim
	Alastair Bailey	

III. **Approval of the Agenda**

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

Seconded by: Col. Johnson

Motion carried

Roll Call:

Gary Talley - Yes	Becca Lynch - Yes
Col. Anthony Johnson - Yes	Helen Leonard - Yes
Kenneth Robinson - Yes	Velma Shaw – Yes
Keith Prince – Yes	Daphne Turner – Yes

IV. **Old Business**

FY25 Budget Approval - Lisa Clark, Director of Finance and Administration, gave an overview of the Final FY25 Operating Budget. Changes in line items for expenses were explained as necessary increases and decreases were added. There

- PARTICIPATING MEMBERS -

were also changes to line items for revenue as funding sources increased or decreased for the upcoming fiscal year. Preliminary to the final budget, D19 received notification of decreased funding for Part C based on Medicaid count.

There were funding changes for state reform, and mental health modernization. We received increased funding for Permanent Supportive Housing due to an expansion of adding 20 more slots over the next four years. Substance Use Disorder (SUD) line items also increased for revenue funding due to increased state SUD general funds and increased SARPOS funds.

Board members were given the opportunity to review the final budget before approval. There being no further discussion, Board Chair, Mr. Talley, asked for a motion to approve the final FY25 Operating Budget.

MOTION: Mr. Robinson made the motion to approve the final budget for FY25 as presented.

Seconded by: Mr. Prince

Motion carried

Roll Call:

Gary Talley - Yes	Becca Lynch - Yes
Col. Anthony Johnson - Yes	Helen Leonard - Yes
Kenneth Robinson -Yes	Velma Shaw – Yes
Keith Prince – Yes	Daphne Turner – Yes

V. Informational Item

Colonial Heights CSB Designation Inquiry – Mrs. Stewart is bringing this item to the Board to for informational purposes. Becca Lynch, Board representative from Colonial Heights, asked that the discussion be held until she could attend the Board meeting today. Mrs. Stewart provided a brief history on why Colonial Heights is inquiring about leaving District 19 CSB and moving to Chesterfield Community Services Board to provide services. Chesterfield County provides services that are split with the City of Colonial Heights. These include the Department of Social Services, Health District and Courts, to name a few. Ms. Lynch stated that this issue has come up several times over the years. City Council is having discussions with the city mayor, and Colonial Heights will have to give Chesterfield a number before they will provide services. It is a big process to switch to another CSB.

Petersburg runs to Southpark Mall and returns, but there are no stops in Colonial Heights. There are also law enforcement issues as District 19 provides a lot. City Council's decision will come down to the dollar amount needed to request moving services from D19 CSB to Chesterfield CSB.

VI. Closed Session

Chairman: I will now entertain a motion, pursuant to Virginia Code § 2.2-3711(A)(1), (7) and (8), to go into closed meeting for the purpose of consultation with legal counsel and briefings by staff members or consultants pertaining to performance of specific employees and actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

MOTION: Mr. Robinson made the motion to convene in closed session.

Seconded by: Col. Johnson

Motion carried

Chairman: I will now entertain a motion pursuant to Virginia Code Section 2.2-3712(D) that, to the best of each director's knowledge and with no director dissenting, in the closed session just concluded only the following were heard, discussed or considered:

- (i) public business matters lawfully exempted from open meeting requirements; and
- (ii) such public business matters as were identified in the motion by which the closed meeting was convened.

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. Prince

Motion carried.

Roll Call:

Gary Talley - Yes
Col. Anthony Johnson - Yes
Kenneth Robinson - Yes
Keith Prince – Yes

Becca Lynch - Yes
Helen Leonard - Yes
Velma Shaw – Yes
Daphne Turner – Yes

VII. Adjournment

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

Seconded by: Col. Johnson

Motion carried.

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



Gary Talley, Chairman



Lisa Newby, Clerk to the Board