

MOUNT ROGERS COMMUNITY SERVICES

BOARD MINUTES

January 25, 2021

The Mount Rogers Community Services Board of Directors met on Monday, January 25, 2021 at the E. W. Cline, Jr. Building, including attendance via telephone conference call and Zoom meeting, a teleconferencing program.

PRESENT:

Ms. Barbara Bartnik
Ms. Kathy Cole
Ms. Mary Coulson
Ms. Susie Dixon Garner – Zoom
Mr. Gerald Goad – Zoom
Ms. Joanne Groseclose
Ms. Kathy Havens
Ms. Angeline Lloyd
Mr. Kris Ratliff – Zoom
Mr. Thomas Revels – Tele-conference
Ms. Susan Sneed

ABSENT:

Ms. Susie Jennings
Mr. Jamie Smith

STAFF:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Kathy Cressel
Ms. Samantha Crockett – Zoom
Ms. Laura Davis – Zoom
Mr. Frank Dowell – Teleconference
Mr. Bob Gordon – Zoom
Ms. Wendy Gullion – Zoom
Ms. KJ Holbrook – Zoom
Ms. Susan Manuel – Zoom
Ms. Lakesha Mayes – Zoom
Dr. Bobby Miglani – Zoom
Mr. Logan Nester – Zoom
Ms. Kim Taylor – Zoom
Ms. Rita Viars – Zoom
Ms. Ida Woods – Zoom

OTHERS:

I. CALL TO ORDER

Ms. Barbara Bartnik, Chairperson, called the meeting to order.

II. MOMENT OF SILENCE

Ms. Bartnik offered a moment of silence for the reflection of thoughts for others.

III. BOARD AND STAFF RECOGNITIONS

Ms. Barbara Bartnik introduced Ms. Angeline Lloyd, the new Board Member, representing Wythe County.

Ms. Bartnik introduced Mr. Kris Ratliff, the new Board Member representing Smyth County.

Ms. Wendy Gullion, Division Director of Developmental and Residential Services, recognized Ms. Ida Woods on her retirement effective February 1, 2021.

Ms. Melissa Hiatt, Administrative Services Coordinator for Adult Behavioral Health Services, recognized Ms. Susan Manuel on her retirement effective February 1, 2021.

IV. APPROVAL OF NOVEMBER 23, 2020 MINUTES

The November 23, 2020 minutes were approved as presented on the motion of Ms. Kathy Cole and seconded by Ms. Susan Sneed. The motion passed unanimously.

V. ACCEPTANCE OF DONATIONS

Ms. Kathy Cressel, Director of Executive Office Operations, announced that the Agency had received numerous donations since the last Board meeting, including

- Nancy Brockman – 4 boxes of books and 4 boxes of toys valued at \$600
- Cameron Wolfe Architect – 9.5 lb. ham to provide a meal for individuals at the Walnut Hills Group Home valued at \$60
- Town of Independence, Independence Cares, Independence Police Department, Independence Fire Department, and Independence Rescue Squad sponsored 15 individuals at \$60 each to provide toys, gifts, and coats for Christmas totaling \$900.
- MRCS Administration Office collected \$750 to provide Christmas gifts for youth.
- Carol Anness – donated 500 gallons of heating oil at \$3.09 per gallon, totaling \$1,545 to provide home heating for four families in the Youth and Family Services Program
- MRCS Personal Hygiene Products Project and Administration Coat Drive – donated hygiene items and coats for individuals valued at \$812.66.

MOTION: Ms. Mary Coulson moved that the Board accept the donations as presented.

The motion, seconded by Ms. Joanne Groseclose, passed unanimously.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the November 30, 2020 and December 31, 2020 financial statements for Board review.

MOTION: On behalf of the Budget and Finance Committee, Ms. Mary Coulson, Chairperson, moved that the Board accept the financial statements for November 30, 2020 and December 31, 2020 as presented.

The motion passed unanimously.

2. Ms. Belcher presented the draft proposal letter for the FY 2022 Local Budget Match Request that will be submitted to the six localities for the upcoming fiscal year. The recommendation includes a request for a 10% minimum local match as required by the Department of Behavioral Health and Developmental Services.

MOTION: On behalf of the Budget and Finance Committee, Ms. Mary Coulson, Chairperson, moved that the Board accept the FY2022 Local Budget Match Request information as presented.

The motion passed unanimously.

3. Ms. Belcher presented a notification from the Department of Behavioral Health and Developmental Services awarding the Agency the Virginia Project LINK for PPW No Cost Extension grant funding in the amount of \$30,758 to coordinate the program in the region.
4. Ms. Belcher presented a notification awarding the Agency the SOR I No Cost Extension grant funding in the amount of \$415,325 from the Department of Behavioral Health and Developmental Services to be used for treatment and recovery services.
5. Ms. Belcher conducted the Annual Fiduciary Refresher Training for Board Members as required by the Agency Performance Contract.
6. Ms. Belcher noted that the Conflict of Interest and Disclosure Statement requires the signature of each Board Member and will need to be completed and returned to Ms. Kathy Cressel.

B. Personnel Committee Report

Ms. Susan Sneed deferred the Personnel Committee Report for review in the Executive Session.

C. 2021 Board Meeting Schedule

Ms. Kathy Cressel presented the 2021 Board Meeting Schedule for review and Board approval.

MOTION: Ms. Susan Sneed moved to accept an amended 2021 Board Meeting Schedule for the 4th Monday of each month, including to dispense the May and December meetings due to holidays, as presented.

The motion, seconded by Ms. Kathy Havens, passed unanimously.

D. Membership Recommendation

Ms. Sandy Bryant made a recommendation to the Board to include an At-Large Membership position on the Board of Directors for law enforcement representation as outlined in the VA Code. Additionally, law enforcement representation could provide consultation to the Board relative to the Marcus Alert Legislation mandate which will be effective in 2022. The Board By-Laws allow the appointment of an At-Large Membership position to serve in an advisory capacity with no voting privileges.

MOTION: Ms. Mary Coulson moved that the Board approve the addition of an At-Large Membership for law enforcement representation to the Board as presented.

The motion, seconded by Ms. Joanne Groseclose, passed unanimously.

E. Executive Director's Report

Ms. Sandy Bryant shared the following information relative to the agency's partnership with Anthem to become a Behavioral Healthcare Home effective mid-February.

- Anthem selected the agency to be the sixth CSB to become a Behavioral Health Home in the state of Virginia and the only one in southwest Virginia.
- The Behavioral Health Home is a health care service delivery model focused on the integration of primary care, mental health services, social services, and supports for adults and children diagnosed with mental illness. Initially, the home will provide services for adults.
- Anthem has identified 160 individuals deemed eligible to be in the Behavioral Health Home which are the highest utilizers of health insurance both mentally and medically.
- Anthem pays \$60 per month for each individual in the home and will offer annual financial payment incentives based on goals set by Anthem and met by the Agency.
- Within 90 days of launch, the first goal is for 90% of the individuals to have a primary care home as a short-term goal in the partnership with Anthem.
- Long term goals include better health outcomes through integrated health care services, decreased emergency room visits and health care costs, and increased life span for individuals.

F. Nominating Committee Report for Election of Officers – 2021

Ms. Barbara Bartnik reviewed the recommendations for the election of officers for FY2021. The slate of officers was presented as follows:

Ms. Mary Coulson – Chairperson
Ms. Joanne Groseclose – Vice Chairperson
Ms. Kathy Havens – Secretary
Ms. Susan Sneed – Treasurer

MOTION: Ms. Angeline Lloyd moved to accept the slate of officers as presented.

The motion, seconded by Mr. Kris Ratliff, passed unanimously.

VIII. INFORMATIONAL ITEMS

A. Program and Administrative Monthly Reports

None

IX. PRESENTATION – Outcome Measures / CCBHC

Ms. Laura Davis, Director of Compliance and Continuous Quality Improvement, presented information on the Data Driven Outcome Measures, including an update on the Certified Community Behavioral Health Clinic.

X. EXECUTIVE SESSION

MOTION: Ms. Mary Coulson moved that the Mount Rogers Community Services Board convene a closed meeting under the Virginia Freedom of Information Act in order to discuss a Personnel matter regarding the evaluation of the Executive Director under Virginia Code Section 2.2-3711(A)(1) and the acquisition and disposition of real property under Virginia Code Section 2.2-3711(A)(3).

The motion, seconded by Ms. Kathy Cole, passed unanimously.

MOTION: Ms. Kathy Cole moved to reconvene the Board meeting into public session.

The motion, seconded by Ms. Susan Sneed, passed unanimously.

After reconvening, each Board member certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

1. Personnel – Evaluation of Executive Director

MOTION: On behalf of the Personnel Committee, Ms. Susan Sneed, Chairperson, moved to approve the performance evaluation of the Executive Director as presented.

The motion, seconded by Ms. Joanne Groseclose, and passed with two abstentions by Ms. Angeline Lloyd and Mr. Kris Ratliff.

MOTION: On behalf of the Personnel Committee, Ms. Susan Sneed, Chairperson, moved to approve the salary increase for the Executive Director effective February 1, 2021.

The motion, seconded by Ms. Kathy Cole, passed unanimously.


2. Real Property

MOTION: Ms. Joanne Groseclose moved that the Board transfer the Smyth County real estate property deed for the extension of the Smyth County Campus property from Mount Rogers Community Services to the Mount Rogers Community Services, Incorporation as presented.

The motion, seconded by Ms. Kathy Havens, passed unanimously.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned on the motion of Ms. Susan Sneed and seconded by Ms. Kathy Havens. The motion passed unanimously.


Ms. Joanne Groseclose, Secretary