

MOUNT ROGERS COMMUNITY SERVICES

February 27, 2023

Minutes

The Mount Rogers Community Services Board of Directors met in-person on Monday, February 27, 2023, at 1:00 p.m. at the E. W. Cline, Jr., Building in Wytheville, Virginia, including attendance via Zoom meeting, a teleconferencing program.

PRESENT:

Ms. Barbara Bartnik
Ms. Teena Bishop
Ms. Kathy Cole
Ms. Mary Coulson
Ms. Susie Dixon Garner
Mr. Gerald Goad
Ms. Joanne Groseclose
Ms. Kathy Havens
Ms. Susie Jennings
Ms. Angeline Lloyd
Mr. Kris Ratliff
Ms. Susan Sneed
Ms. Sandy Worrell

MEMBERS ABSENT:

STAFF PRESENT:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Kathy Cressel
Ms. Samantha Crockett - Zoom
Ms. Kayla Fisher
Mr. Bob Gordon
Ms. Wendy Gullion - Zoom
Mr. Bobby Miglani - Zoom
Mr. Richie Pack - Zoom
Ms. Rita Viars

OTHERS:

I. CALL TO ORDER

Ms. Joanne Groseclose, Chairperson, called the meeting to order.

Ms. Kathy Cressel, Director of Operations, announced to the Board that Mr. Jamie Smith has resigned from the Board of Directors due to conflicts with the Board meeting schedule.

II. MOMENT OF SILENCE

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

III. APPROVAL OF January 23, 2023, MINUTES

The January 23, 2023, minutes were approved as presented on the motion of Ms. Susie Jennings and seconded by Ms. Sandy Worrell. The motion passed unanimously.

IV. ACCEPTANCE OF DONATIONS

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

- Adele Rohner – Walmart gift card purchased for a family in need, a staff breakfast, and gifts for a staff meeting – \$316.70.
- Frances Stowers and Melissa Smith – Equipment for the Wythe House, including a wheelchair, potty chair, walker, shower chair, and two cases of BAI Antioxidant Infusion drinks – valued at \$3,977.08.
- Grayson Free Market – Microwave donated to an individual valued at \$80 for a total of \$4,373.78 in donations.

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

The motion, seconded by Ms. Susie Dixon Garner, passed unanimously.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the January 31, 2023, financial statement for Board review.

MOTION: On behalf of the Budget and Finance Committee, Ms. Susie Dixon Garner, Chairperson, moved that the Board accept the financial statement for January 31, 2023, as presented.

The motion passed unanimously.

2. Ms. Belcher shared statistical information and trending analyses relative to the Exhibit B Dashboard Measures Report.

B. Assignment of Committees

Ms. Kathy Cressel presented the 2023 Committee Assignments as assigned by Ms. Joanne Groseclose, Chairperson. Any further revisions to the assignments should be directed to Ms. Groseclose or Ms. Cressel.

C. Chief Executive Officer's Report

Ms. Sandy Bryant announced that the Agency will host the State Board of Behavioral Health and Developmental Services at the E. W. Cline, Jr. Administration Building on March 28th. An invitation to the meeting has been extended to Ms. Joanne Groseclose, Chairperson, as well as Ms. Bryant. Prior to the meeting, Ms. Bryant has offered tours of the Wythe House facility and the Wythe Crisis Care Center.

The State Board is a policy board comprised of nine non-legislative citizens from across the Commonwealth appointed by the Governor and confirmed by the General Assembly.

VII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Reports

None

- Program – Crisis Receiving Center Update – Kim Woodlee

Ms. Kim Woodlee, Director of Crisis Management Services, presented information on the initiative of the Smyth Crisis Receiving Center, including the referral process, medical clearance for individuals, mental health assessments, disposition of outcomes, and the positive results relative to lessening hospitalizations of individuals experiencing mental health crises.

VIII. ADJOURNMENT

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

Mr. Gerald Goad, Secretary

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