

MOUNT ROGERS COMMUNITY SERVICES

February 28, 2022

Minutes

The Mount Rogers Community Services Board of Directors met on Monday, February 28, 2022, at 1:00 p.m. at the E. W. Cline, Jr. Building in Wytheville, Virginia, via Zoom, a teleconferencing program.

PRESENT:

Ms. Barbara Bartnik
Ms. Kathy Cole
Ms. Susie Dixon Garner
Ms. Joanne Groseclose
Ms. Kathy Havens
Ms. Susie Jennings
Ms. Angeline Lloyd
Mr. Kris Ratliff
Ms. Susan Sneed
Ms. Sandy Worrell

MEMBERS ABSENT:

Ms. Mary Coulson
Mr. Gerald Goad
Mr. Joel Hash
Mr. Jamie Smith

STAFF PRESENT:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Abigail Burnette
Ms. Kathy Cressel
Ms. Samantha Crockett
Ms. Carolyn Dankowski
Mr. Bob Gordon
Ms. Wendy Gullion
Ms. KJ Holbrook
Ms. Lakesha Mayes
Mr. Bobby Milgani
Mr. Logan Nester
Ms. Rita Viars

OTHERS:

I. CALL TO ORDER

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

II. MOMENT OF SILENCE

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

III. BOARD AND STAFF RECOGNITIONS

Ms. Wendy Gullion, Chief Residential Officer, recognized Ms. Abigail Burnette who recently became a Licensed Registered Nurse.

IV. APPROVAL OF January 24, 2022, MINUTES

The January 24, 2022, minutes were approved as presented on the motion of Ms. Susie Jennings and seconded by Ms. Susan Sneed. The motion passed unanimously.

V. ACCEPTANCE OF DONATIONS

None

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the January 31, 2022, financial statement for Board review.

MOTION: On behalf of the Budget and Finance Committee, Ms. Susan Sneed, Chairperson, moved that the Board accept the financial statement for January 31, 2022, as presented.

The motion passed unanimously.

2. Ms. Belcher shared statistical information and trending analyses relative to the 2nd Quarter Exhibit B Dashboard Measures Report.
3. Ms. Belcher presented a notification from the National Council for Mental Wellbeing awarding the Agency \$1,500 for the Oral Health Integration ECHO Project for individuals to have access to dental care.
4. Ms. Belcher announced that the agency has been awarded \$550,000 for the Valley Nursing Home Partnership from the Department of Behavioral Health and Developmental Services to enhance staffing, room costs creating activity space, and the implementation of nursing home dementia enhancements.

5. Ms. Belcher announced that the agency has been awarded additional Comprehensive Opioid Addiction Program (COAP) grant funding in the amount of \$134,000 from the Virginia Department of Criminal Justice Services to be utilized for opioid addiction prevention services.

B. Assignment of Committees

Ms. Kathy Cressel presented the 2022 Committee Assignments as assigned by Ms. Mary Coulson, Chairperson. Any further revisions to the assignments should be directed to Ms. Coulson or Ms. Cressel.

C. Chief Executive Officer's Report

Ms. Sandy Bryant presented the Service Statistical Data Report reflecting the number of individuals that have received clinical and behavioral health services over the last five years.

VIII. INFORMATIONAL ITEMS

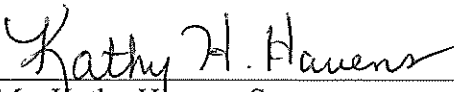
- Program and Administrative Monthly Report
 1. Mr. Bob Gordon, Chief Human Resources Officer, reported that the Agency held a job fair recently at the Radford University. Two additional job fairs have been scheduled, one at Liberty University and the other at East Tennessee State University.
 2. The New Supervisory Training was held last week for twenty-five new supervisors.

- Presentation – Medical Services – Dr. Bobby Miglani

Dr. Bobby Miglani, Chief Medical Officer, presented an informative Introduction to Psychiatry Services relative to two broad categories, Any Mental Illness (AMI) and Serious Mental Illness (SMI).

IX. ADJOURNMENT

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



Ms. Kathy Havens, Secretary