

# MOUNT ROGERS COMMUNITY SERVICES

March 27, 2023

## Minutes

The Mount Rogers Community Services Board of Directors met in-person on Monday, March 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. Kathy Cole  
Ms. Mary Coulson  
Ms. Susie Dixon Garner  
Mr. Gerald Goad  
Ms. Joanne Groseclose  
Ms. Kathy Havens  
Mr. Kris Ratliff  
Ms. Susan Sneed  
Ms. Sandy Worrell

### MEMBERS ABSENT:

Ms. Susie Jennings

### STAFF PRESENT:

Ms. Patty Belcher  
Ms. Sandy Bryant  
Ms. Kathy Cressel  
Ms. Samantha Crockett  
Ms. Laura Davis - Zoom  
Ms. Kayla Fisher  
Mr. Bob Gordon – Zoom  
Ms. Wendy Gullion – Zoom  
Ms. Lakesha Mayes – Zoom  
Mr. Bobby Miglani - Zoom  
Ms. Ginny Moorer  
Mr. Logan Nester - Zoom  
Mr. Richie Pack - Zoom

### 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 Ms. Teena Bishop has resigned from the Board of Directors due to plans of retirement from the Grayson County Department of Social Services.

Ms. Cressel announced to the Board that Ms. Angeline Saferight Lloyd has resigned from the Board of Directors, representative for Wythe County, to accept a position with the Agency.

Ms. Cressel commented that the Board of Directors currently has three board member vacancies: one representative from Grayson County and two from Wythe County. Ms. Cressel will contact the Board of Supervisors regarding the vacancies.

## II. MOMENT OF SILENCE

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

## III. APPROVAL OF February 27, 2023, MINUTES

The February 27, 2023, minutes were approved as presented on the motion of Ms. Susan Sneed and seconded by Ms. Kathy Cole. The motion passed unanimously.

## IV. ACCEPTANCE OF DONATIONS

Ms. Kathy Cressel, Director of Operations, announced that the Agency had received numerous donations totaling \$4,951 since the last Board meeting, including:

- Grayson Free Market – One TV valued at \$80.
- Marion Lions Club – Four microfiber recliners valued at \$2,396.
- Helping Hands Health Center of Bristol – 300 adult toothbrush kits at approximately \$2.50 each and 200 child toothbrush kits @ \$3.00 each for a total of \$1,350.
- Ballad Population Health Services – 20 packed book bags for youth with gift cards of \$25 each, and 25 empty book bags for youth at \$5.00 each for a total of \$625, for a total of \$1,125.

MOTION: Ms. Kathy Cole 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 February 28, 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 February 28, 2023, as presented.

The motion passed unanimously.

2. Ms. Belcher announced a one-time retention bonus has been scheduled for all full-time employees, effective April 1, 2023.

### B. Chief Executive Officer's Report

Ms. Sandy Bryant presented an overview of the agency services that she will be presenting at the State Board of Behavioral Health and Developmental Services meeting on March 28, 2023. Information included substance use data collected for the service area; highlights of the medical, behavioral health, and developmental disability residential services; prevention resources; geriatric services; employment support services; and all FY 2023 budget funding sources for the agency.

## VII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Reports

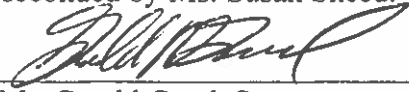
None

- Presentation – Trauma Responsive Services – Samantha Crockett and Ginny Moorer

Ms. Samantha Crockett, Director of Behavioral Health Prevention and Wellness Services introduced Ms. Ginny Moorer, Trauma Recovery Coordinator, who presented an overview of the Trauma Responsive Services Program and Continuum of Care.

## VIII. ADJOURNMENT

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



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Mr. Gerald Goad, Secretary