

MOUNT ROGERS COMMUNITY SERVICES

March 28, 2022

Minutes

The Mount Rogers Community Services Board of Directors met on Monday, March 28, 2022, 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 – Zoom
Ms. Mary Coulson
Mr. Gerald Goad - Zoom
Ms. Joanne Groseclose
Ms. Kathy Havens
Ms. Susie Jennings
Mr. Kris Ratliff - Zoom
Ms. Susan Sneed
Ms. Sandy Worrell- Zoom

MEMBERS ABSENT:

Mr. Joel Hash
Ms. Susie Dixon Garner
Ms. Angeline Lloyd
Mr. Jamie Smith

STAFF PRESENT:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Kathy Cressel
Ms. Samantha Crockett - Zoom
Ms. Carolyn Dankowski – Zoom
Ms. Laura Davis - Zoom
Mr. Bob Gordon - Zoom
Ms. Wendy Gullion - Zoom
Ms. KJ Holbrook - Zoom
Ms. Lakesha Mayes - Zoom
Mr. Bobby Milgani
Mr. Logan Nester
Ms. Rita Viars - Zoom

OTHERS:

I. CALL TO ORDER

Ms. Mary Coulson, Chairperson, called the meeting to order.

II. MOMENT OF SILENCE

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

III. BOARD AND STAFF RECOGNITIONS

Ms. Kathy Cressel, Director of Executive Office Operations, introduced Ms. Teena Bishop, the new Board member representing Grayson County.

IV. APPROVAL OF February 28, 2022, MINUTES

The February 28, 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

Ms. Kathy Cressel, Director of Executive Office Operations, announced the Agency had received several donations, including:

- A pool table from Mary Ferguson valued at \$1,000 for the Wytheville Clubhouse
- Medical supplies from Patty Belcher valued at \$771
- 1,440 (\$10 each bottle) Gatorade Blender Bottles from Pepsico – Blue Ridge Gatorade valued at \$14,400

MOTION: Ms. Barbara Bartnik moved that the Board accept the donations as presented.

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

VI. OLD BUSINESS

Ms. Kathy Cressel announced that Ms. Kathy Cole has requested re-consideration from the Board relative to the committee assignment to serve on the Mount Rogers Community Services, Inc. Board. Ms. Barbara Bartnik has agreed to serve as committee re-assignment to the Mount Rogers Community Services Incorporation Board.

MOTION: Ms. Joanne Groseclose moved that the Board accept the committee re-assignment to the Mount Rogers Community Services, Inc. Board as presented.

The motion, seconded by Ms. Susie Jennings, passed unanimously.

VII. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the February 28, 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 February 28, 2022, as presented.

The motion passed unanimously.

2. Ms. Belcher presented the FY2022 Mid-Year Community Services Performance Contract Report, Exhibit A for review.

B. Chief Executive Officer's Report

Ms. Sandy Bryant presented highlights of the Fiscal Year 2021 Annual Report, including outcomes and the total economic impact on the region.

VIII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Report

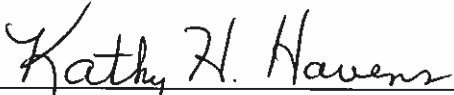
Title VI Overview – Ms. Carolyn Dankowski, Chief Manufacturing Officer, presented highlights of the Title VI Plan and requirements from the Virginia Department of Rail and Public Transportation (DRPT) and Federal Transit Administration (FTA) to provide enhanced mobility transportation services to individuals with disabilities.

- Presentation – Communications – Logan Nester

Mr. Logan Nester, Chief Communications and Public Relations Officer, presented an update on the FY 2021 Annual Report of the Agency which highlights financial outcomes, individual and staff success stories, and positive agency news.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned by Ms. Mary Coulson which passed unanimously.



Ms. Kathy Havens, Secretary