

MOUNT ROGERS COMMUNITY SERVICES

July 25, 2022

Minutes

The Mount Rogers Community Services Board of Directors met in-person on Monday, July 25, 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  
Ms. Mary Coulson  
Ms. Susie Dixon Garner  
Mr. Gerald Goad  
Ms. Joanne Groseclose  
Ms. Kathy Havens  
Ms. Susie Jennings  
Ms. Angeline Lloyd  
Ms. Susan Sneed  
Ms. Sandy Worrell

MEMBERS ABSENT:

Mr. Kris Ratliff  
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  
Ms. Kala Fisher  
Mr. Bob Gordon - Zoom  
Ms. Wendy Gullion - Zoom  
Ms. KJ Holbrook - Zoom  
Ms. Lakesha Mayes - Zoom  
Mr. Bobby Miglani - Zoom  
Mr. Logan Nester - Zoom  
Ms. Rita Viars

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. APPROVAL OF June 27, 2022, MINUTES

The June 27, 2022, minutes were approved as presented on the motion of Ms. Susie Jennings and seconded by Ms. Barbara Bartnik. The motion passed unanimously.

IV. ACCEPTANCE OF DONATIONS

Ms. Kathy Cressel, Director of Executive Operations, announced that the Board received a donation from the Grayson Free Market for a DVD player valued at \$40 for the Valley Nursing Home.

MOTION: Ms. Joanne Groseclose moved that the Board accept the donation as presented.

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

V. OLD BUSINESS

Ms. Kathy Cressel announced that the Annual Board Governance Survey will be sent to each Board member to be completed by August 15, 2022, through the Survey Monkey. Responses to this survey are anonymous and solely for the purpose of documenting that our Board membership reflects the communities and populations of individuals served by Mount Rogers Community Services.

VI. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the June 30, 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 June 30, 2022, as presented.

The motion passed unanimously.

2. Ms. Belcher presented the proposed update to the Agency Charge Structure, effective July 1, 2022. The changes to the Charge Structure were relative to the recent 12.5% Medicaid rate increase for services during COVID, which

has been continued for FY2023, including the addition of one new EKG Service.

MOTION. On behalf of the Budget and Finance Committee, Ms. Susan Sneed, Chairperson, moved that the Board accept the Agency Charge Structure as presented.

The motion passed unanimously.

3. Ms. Belcher informed the Board that based on the Financial Status Report, the loan balance on the Fernwood Center is anticipated to be paid off within six months, resulting in considerable interest savings for the Agency.
4. Ms. Belcher presented the approval notification from the Wythe County Board of Supervisors for the FY2022-2023 Local Budget Match for Board review.
5. Ms. Belcher announced that the Agency has received an additional one-time Mental Health Block Grant funding in the amount of \$40,006 from the Department of Behavioral Health and Developmental Services to be used toward salaries and supplies for the Therapeutic Day Treatment Program.
6. Ms. Belcher presented a funding notification from the Virginia Foundation for Healthy Youth in the amount of \$128,332 over a three-year period to help youth make healthy choices relative to tobacco use prevention.
7. Ms. Belcher announced the Agency has been awarded a one-time SORII Prevention Grant, Year 2 funding, in the amount of \$10,000 from the Department of Behavioral Health and Developmental Services to be used toward Prevention Services.

#### B. Chief Executive Officer's Report

Ms. Sandy Bryant shared information on workforce planning for the Agency.

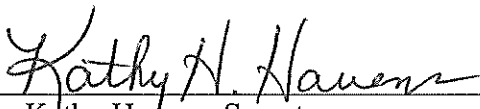
### VII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Reports
  1. Ms. Kathy Cressel extended an invitation to the Board to attend the Geriatric Transitions Center Open House on August 31, 2022, beginning at 10:00 a.m. to 12:00 p.m. located at 2095 North 4<sup>th</sup> Street, Wytheville. The Geriatric Transitions Center is the first program of its kind in Virginia. The center will provide geriatric services to individuals transitioning from the state hospitals to the Geriatric Transitions Center throughout the state.
  2. An Open House is anticipated for the Peer House Program, Marion House, and the new PATH Crisis Stabilization Unit for Youth at a later date. Additionally, staff have begun planning for renovations at the Twin County/Galax Campus.
- Presentation – Tobacco Cessation Project

Mr. Bob Gordon, Chief Human Resources Officer, and Ms. Samantha Crockett, Chief Behavioral Health Prevention and Wellness Officer, presented an overview of the Tobacco Cessation Project including background on the development of a smoke free environment campus as a Certified Behavioral Health Clinic and Six Action-Step Strategies to implement cessation workshops to help individuals reduce or cease tobacco use.

VIII. ADJOURNMENT

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

  
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Ms. Kathy Hayens, Secretary