

MOUNT ROGERS COMMUNITY SERVICES

September 26, 2022

Minutes

The Mount Rogers Community Services Board of Directors met in-person on Monday, September 26, 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. Kathy Cole  
Ms. Mary Coulson  
Ms. Susie Dixon Garner  
Mr. Gerald Goad – Zoom  
Ms. Joanne Groseclose  
Ms. Kathy Havens – Zoom  
Ms. Susie Jennings  
Ms. Angeline Lloyd  
Ms. Susan Sneed  
Ms. Sandy Worrell

MEMBERS ABSENT:

Ms. Teena Bishop  
Mr. Kris Ratliff  
Mr. Jamie Smith

STAFF PRESENT:

Ms. Patty Belcher  
Ms. Sandy Bryant  
Ms. Kathy Cressel  
Ms. Samantha Crockett - Zoom  
Ms. Carolyn Dankowski  
Ms. Kayla Fisher  
Ms. Franki Fuller  
Mr. Bob Gordon  
Ms. Wendy Gullion – Zoom  
Ms. Joan Harmon  
Ms. KJ Holbrook – Zoom  
Ms. Lakesha Mayes – Zoom  
Mr. Bobby Miglani – Zoom  
Mr. Logan Nester  
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 August 22, 2022 MINUTES

The August 22, 2022, minutes were approved as presented on the motion of Ms. Susie Jennings and seconded by Ms. Susie Dixon Garner. The motion passed unanimously.

IV. ACCEPTANCE OF DONATIONS

Ms. Kathy Cressel, Director of Operations, announced that the Agency had received several donations, totaling \$1,952.50, since the last Board meeting, including:

- One queen size bed mattress with box springs and frame, valued at \$1,000 from Jim Minnick
- 13 book bags and supplies, valued at \$825 from Cornerstone Community Church
- An anonymous cash donation of \$50 to MRCS, Inc. from Network for Good
- A memorial cash donation of \$50 from Mount Olivet United Methodist Church in memory of Gail Brown
- An anonymous donation for hygiene products, valued at \$27.50.

MOTION: Ms. Kathy Cole moved that the Board accept the donations as presented.

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

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the August 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 August 31, 2022, as presented.

The motion passed unanimously.

2. Ms. Belcher presented the FY2023 Community Services Performance Contract Exhibit A for Board review.

MOTION: On behalf of the Budget and Finance Committee, Ms. Susan Sneed, Chairperson, moved that the Board approve the FY2023 Community Services Performance Contract Exhibit A, as presented

The motion passed unanimously.

3. Ms. Belcher presented the 2022 End of the Fiscal Year Performance Contract Report for review.
4. Ms. Belcher shared statistical information and trending analysis relative to the Exhibit B Dashboard Measures Report.
5. Ms. Belcher presented numerous notifications from the Department of Behavioral Health and Developmental Services awarding the Agency additional funding, including:
  - Problem Gambling Prevention Services for \$20,000 to be used for staff participation at an annual in-person conference to address gambling
  - Substance Abuse Block Grant funding for \$175,000 to be used to address behavioral health wellness through new wellness priorities and measurements
  - Mental Health Block Grant funding for \$15,000 for Assertive Community Treatment (ACT) Program development
  - Certified Community Behavioral Health Clinic (CCBHC) improvement for \$1M to help fund the Agency over the next four years, totaling \$4M.

#### B. Personnel Committee Report

Mr. Bob Gordon, Chief Human Resources Officer, presented policy revisions to the Employee Classification and Compensation Policy 1.3.04, and the Employee Classification and Compensation Program for Regular Full-Time and Part-Time Employees of the Agency, for Board approval.

MOTION: On behalf of the Personnel Committee, Ms. Joanne Groseclose, Chairperson, moved that the Board approve the revisions to the policies as presented.

The motion passed unanimously.

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

1. Ms. Sandy Bryant extended an invitation to the Board Members to attend the Agency's 50<sup>th</sup> Anniversary Celebration on September 30, 2022, at the

Crossroads Social House located at 180 Dominion Street, Wytheville, beginning at 10:00 a.m. and ending at 3:00 p.m.

2. Ms. Bryant announced that the next Board meeting will be held at the Vaughan Building, located at 816 Glendale Road in Galax on October 24, 2022, including tours of the building. Additionally, a Board Reception will be held following the Board meeting, beginning at 2:00 p.m. and ending at 4:00 p.m. for staff from the Carroll/Galax/Grayson localities to meet with the Board of Directors and share concerns of interest.
3. Ms. Bryant commented on the recent Open House of the Crisis Receiving Center in Marion, the first center to open in the state of Virginia, including data outcomes relative to the reductions in state hospital bed-days, and crisis intervention services for individuals who experience acute behavioral health crisis care.
4. Ms. Bryant introduced each member of the Advisory Council and recognized each one for their dedication, contributions, and support to the success of the Agency.

#### VII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Reports

None

- Presentation – IDC Program Updates and Outcome Measurements – Carolyn Dankowski and Joan Harmon

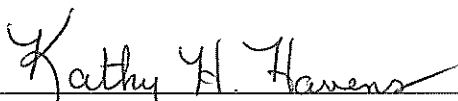
Ms. Carolyn Dankowski, Chief Manufacturing Officer, introduced Ms. Joan Harmon, Director of Employment and Employer Relations, who presented an overview of the IDC Outcome Measurements and Accessibility Plan.

Ms. Dankowski shared information on the two main sources of business for the IDC and the challenges with business manufacturing requirements.

Ms. Dankowski also announced her resignation from the Agency to care for her parents, effective March 31, 2023.

#### VIII. ADJOURNMENT

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

  
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Ms. Kathy Havens, Secretary