

MOUNT ROGERS COMMUNITY SERVICES

October 23, 2023

Minutes

The Mount Rogers Community Services Board of Directors met in-person on Monday, October 23, 2023, at 1:00 p.m. 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. Michelle DeBord
Ms. Susie Dixon Garner
Ms. Joanne Groseclose
Ms. Susie Jennings
Ms. Betsy Shearin
Ms. Susan Sneed
Ms. Jo Viars
Ms. Sandy Worrell

MEMBERS ABSENT:

Mr. Gerald Goad
Ms. Kathy Havens
Mr. Kris Ratliff

STAFF PRESENT:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Kathy Cressel – Zoom
Ms. Samantha Crockett - Zoom
Ms. Laura Davis – Zoom
Ms. Kayla Fisher
Ms. Franki Fuller
Mr. Bob Gordon
Ms. Wendy Gullion
Ms. KJ Holbrook
Ms. Lakesha Mayes
Mr. Bobby Miglani – Zoom
Mr. Logan Nester
Mr. Richie Pack
Ms. Rita Viars

OTHERS:

I. CALL TO ORDER

Ms. Joanne Groseclose, 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. APPROVAL OF September 25, 2023, MINUTES

The September 25, 2023, minutes were approved as presented on the motion of Ms. Susie Jennings, and seconded by Ms. Kathy Cole. The motion passed unanimously.

IV. ACCEPTANCE OF DONATIONS

Ms. Kayla Fisher, Director of Executive Office Operations, announced that the Agency had received numerous donations totaling \$1,200 since the last Board meeting, including:

- First United Methodist Church – \$250 for One Day at a Time Resource Boxes for materials.
- Ebenezer Lutheran Church – \$50 for One Day at a Time Resource Boxes.
- Ammi's Barbar Shop - \$60 – for One Day at a Time Resource Boxes.
- Art League of Marion - \$300 for Creating Connections.
- The Henderson – \$40 for Creating Connections.
- Royal Oak Presbyterian Church - \$450 for EHC Chats and Meeting.
- Brandon Johnson - \$50 for EHC Chats & Meeting.

MOTION: Ms. Barbara Bartnik 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. Belcher presented the September 30, 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 September 30, 2023, as presented.

The motion passed unanimously.

2. Ms. Belcher announced that the Agency has been awarded \$50,000 under the Enterprise Innovation Grant from SourceAmerica for two components of our 14(c) Transition Plan which will be used to hire Job Coaches to help individuals obtain work in the communities.
3. Ms. Belcher referenced a notification from the Department of Behavioral Health and Developmental Services (DBHDS) awarding the Agency \$12,599 to be used to enhance the Agency's IT Infrastructure to comply with ongoing and evolving data sharing and reporting requirements between DBHDS and the Agency.

B. Appointment of Nominating Committee for Election of Officers – 2024

Ms. Joanne Groseclose appointed the nominating committee for the election of officers for FY 2024 as follows:

Ms. Jo Viars – Chairperson
Ms. Barbara Bartnik
Ms. Mary Coulson

The nominating committee will provide an initial report at the November meeting. The election of officers will be held January 22, 2024.

C. Chief Executive Officer's Report

1. Ms. Sandy Bryant shared information on the top challenge for the agency relative to workforce. Ms. Bryant presented a strategic plan developed to recruit, retain, and cultivate a strong agency workforce.
2. Ms. Bryant announced that the Agency will participate in a pilot project for the region in collaboration with the Wellspring Foundation of Southwest Virginia to increase recruitment and decrease vacancy rates.
3. Ms. Bryant announced that the agency recently received the Large Business of the Year Award from the Twin County Chamber of Commerce.

VII. INFORMATIONAL ITEMS

Program and Administrative Monthly Reports

1. Human Resources Department

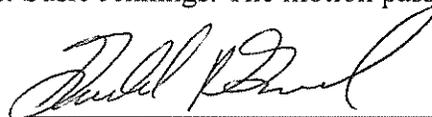
Mr. Bob Gordon, Chief Human Resources Officer, announced the next Career Fair will be held November 8, 2023, at the E. W. Cline, Jr., Building in Wytheville beginning at 10:00 a.m. and ending at 5:00 p.m.

2. Program Presentation – Regional Services – Franki Fuller

Ms. Franki Fuller, Regional Project Manager for Region 3.C, presented an overview of Regions and Regional Management Programs, including regional designations, CSBs in Region 3.C, Discharge Assistance Program (DAP) and the utilization of funding, Local Inpatient Purchase of Services (LIPOS), including new data collection to begin in order to study, understand, and strategize solutions to hospital census trends.

VIII. ADJOURNMENT

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



Mr. Gerald Goad, Secretary