

MOUNT ROGERS COMMUNITY SERVICES

October 24, 2022

Minutes

The Mount Rogers Community Services Board of Directors met in-person on Monday, October 24, 2022, at 1:00 p.m. at the Twin County Campus Building in Galax 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
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
Ms. Carolyn Dankowski – Zoom
Ms. Laura Davis – Zoom
Ms. Kayla Fisher
Ms. KJ Holbrook
Ms. Lakesha Mayes - Zoom
Mr. Bobby Miglani - 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 September 26, 2022 MINUTES

The September 26, 2022, minutes were approved as presented on the motion of Ms. Susie Jennings and seconded by Ms. Susan Sneed. The motion passed unanimously.

IV. ACCEPTANCE OF DONATIONS

Ms. Kathy Cressel, Director of Operations, announced that the Board received two donations totaling \$3,041 since the last Board meeting. Crossroads Social House donated \$2,000 to be used towards the Agency's 50th Anniversary Celebration and Ms. KJ Holbrook donated household supplies, furniture, and office supplies valued at \$1,041 for the Peer Recovery House.

MOTION: Ms. Joanne Groseclose 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 September 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 September 30, 2022, as presented.

The motion passed unanimously.

2. Ms. Belcher presented a notification for one-time funding in the amount of \$26,355 from the Department of Behavioral Health and Developmental Services for specialized dementia training for staff.

3. Ms. Belcher announced the Agency has been awarded \$50,000 from the Twin County Community Foundation to provide security services at the Twin County Crisis Care Center.

B. Chief Executive Officer's Report

1. Ms. Sandy Bryant announced that the Agency has been selected for a pilot project from the Department of Behavioral Health and Developmental Services titled Supporting Community Integration Initiative Program. The program includes partnering with the Southwestern Virginia Mental Health Institute to provide permanent supportive housing and peer housing for individuals.
2. Ms. Bryant presented the projected opioid settlement priorities for each locality to assist with the Office-Based Addiction Treatment (OBAT) Services expansion, prevention through education, training, and community awareness, and to provide peer services and peer programs for individuals. Ms. Bryant plans to schedule meetings with each County Board of Supervisors and the City Council to request financial support for the opioid settlement priorities.

C. Appointment of Nominating Committee for Election of Officers – 2023

Ms. Mary Coulson appointed the nominating committee for the election of officers for FY 2023 as follows:

Ms. Susan Sneed - Chairperson
Ms. Kathy Havens
Ms. Susie Dixon Garner

The nominating committee will provide an initial report at the November meeting. The election of officers will be held January 23, 2023.

VII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Reports

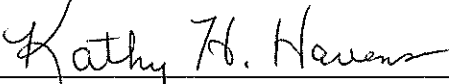
None

- Presentation – DBT Services Program – KJ Holbrook and Kala Ayers

Ms. KJ Holbrook, Chief Clinical Officer, presented an overview of the Dialectal Behavior Therapy Services Program, an evidence-based practice that includes a specialized form of cognitive behavioral therapy.

VIII. ADJOURNMENT

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



Ms. Kathy Havens, Secretary