

MOUNT ROGERS COMMUNITY SERVICES

October 25, 2021

Minutes

The Mount Rogers Community Services Board of Directors met on Monday, October 25, 2021, 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. Mary Coulson  
Ms. Susie Dixon Garner  
Mr. Gerald Goad - Zoom  
Ms. Joanne Groseclose  
Ms. Kathy Havens – Zoom  
Ms. Susie Jennings  
Ms. Angeline Lloyd  
Mr. Kris Ratliff – Zoom  
Ms. Susan Sneed

MEMBERS ABSENT:

Ms. Kathy Cole  
Mr. Joel Hash  
Mr. Thomas Revels  
Mr. Jamie Smith  
Ms. Sandy Worrell

STAFF PRESENT:

Ms. Sandy Bryant  
Ms. Kathy Cressel  
Ms. Julie Crim  
Ms. Samantha Crockett – Zoom  
Ms. Carolyn Dankowski – Zoom  
Ms. Laura Davis – Zoom  
Mr. Bob Gordon - Zoom  
Ms. Wendy Gullion – Zoom  
Mr. Bobby Milgani – Zoom  
Mr. Logan Nester – Zoom  
Ms. Kim Taylor – Zoom  
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. APPROVAL OF September 27, 2021 MINUTES

The September 27, 2021 minutes were approved as presented on the motion of Ms. Susan Sneed and seconded by Ms. Susie Jennings. The motion passed unanimously.

IV. ACCEPTANCE OF DONATIONS

None

V. OLD BUSINESS

Ms. Kathy Cressel presented the updated Board Bylaws that were reviewed by the Policy Planning and Evaluation Committee meeting in September. There were no further recommendations from the committee.

MOTION: Ms. Susie Jennings moved that the Board accept the updated Board Bylaws as presented.

The motion, seconded by Ms. Susie Dixon Garner, passed unanimously.

VI. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Julie Crim presented the September 30, 2021, 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, 2021, as presented.

The motion passed unanimously.

2. Ms. Crim presented numerous funding notifications from the Department of Behavioral Health and Developmental Services as follows, including:
  - Young Adult Substance Abuse Treatment (YSAT) Program implementation grant for \$37,850 to provide evidence-based treatment by using the Adolescent Community Reinforcement Approach for transition-age youth with substance use disorder or co-occurring disorders

- Problem Gambling Prevention Services for \$30,000 to prevent and minimize harm from the expansion of legalized gambling by implementing the Strategic Prevention Framework planning model
- Substance Abuse Block Grant (SABG) Prevention Set-Aside Services for \$139,554 to prevent substance use disorders
- Supplemental Federal Substance Abuse Block Grant (SABG) Project Link Program for \$76,804 to be utilized for the continuation of Peer Recovery positions to increase the participation of individuals in treatment
- Substance Abuse Block Grant (SABG) Prevention Set-Aside Services, CAA Supplemental for \$245,000 to be used to implement and expand the CSB logic models
- Geriatric and Dementia Services Program for \$1,045,992 to provide comprehensive community response to older adults and individuals with dementia who are being served or would otherwise be served by a state psychiatric hospital
- Twin County Community Foundation for \$160,000 to provide staffing and equipment to expand services at the Twin County Crisis Center

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

Ms. Sandy Bryant presented information on the Community Mental Health Center grant award received from the Substance Abuse and Mental Health Services Administration (SAMHSA).

#### C. Appointment of Nominating Committee for Election of Officers - 2022

Ms. Mary Coulson appointed the nominating committee for the election of officers for FY 2022 as follows:

Ms. Barbara Bartnik - Chairperson  
 Ms. Susie Jennings  
 Ms. Susie Dixon Garner

The nominating committee will provide an initial report at the November meeting.

### VII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Report

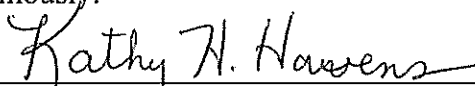
None

- Presentation – Children’s Mobile Crisis Program

Ms. KJ Holbrook, Chief Clinical Officer, gave an informative presentation on the Youth Mobile Crisis Team that began in September 2020 and initially supported by the Certified Community Behavioral Health Clinic (CCBHC) grant and STEP-VA funds.

#### VIII. ADJOURNMENT

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

  
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Ms. Kathy Havens, Secretary