

MOUNT ROGERS COMMUNITY SERVICES

October 28, 2024

Minutes

The Mount Rogers Community Services Board of Directors met in-person on Monday, October 28, 2024, at 1:00 p.m. at the E. W. Cline, Jr., Building in Wytheville, Virginia, including available attendance via Zoom meeting, a teleconferencing program.

PRESENT:

Ms. Barbara Bartnik
Ms. Kathy Cole
Ms. Mary Coulson
Ms. Michelle DeBord
Ms. Susie Dixon Garner
Mr. Gerald Goad
Ms. Joanne Groseclose
Ms. Kathy Havens
Ms. Christin Long
Ms. Betsy Shearin
Ms. Jo Viars
Ms. Sandy Worrell

MEMBERS ABSENT:

Mr. John Clair
Mr. Kris Ratliff
Ms. Susan Sneed

STAFF PRESENT:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Kathy Cressel
Ms. Samantha Crockett
Ms. Laura Davis
Ms. Kayla Fisher
Ms. Morgan Greer
Mr. Marty Grizzle
Ms. Wendy Gullion
Ms. KJ Holbrook
Ms. Lakesha Mayes
Mr. Logan Nester
Mr. Richie Pack
Ms. Rita Viars
Ms. Kim Wells
Ms. Kim Woodlee

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 in recognition of the decisions made during the meeting and the people whose lives are affected by the decisions.

III. CITIZEN'S TIME

None.

IV. APPROVAL OF September 23, 2024, MINUTES

The minutes of September 23, 2024, were approved as presented on the motion of Ms. Mary Cole and seconded by Ms. Susie Dixon Garner. The motion passed unanimously.

V. ACCEPTANCE OF DONATIONS

Ms. Kayla Fisher, Director of Executive Operations, announced the Agency had received various donations for the month of September totaling \$15,845.00 including:

- Art League of Marion – \$250 for Creating Connections and \$200 for C3 Recovery Class for a total of \$450 for meals.
- Daralene Routh – \$40 for Creating Connections for meals.
- Lorissa Roten – \$50 toward programming for art supplies.
- Scott Johnson – \$80 toward E&H CHATS Program for snacks.
- Brandon Johnson – \$50 toward WCC and E&H Check In & CHATS Programs for meals.
- Marion Church of Christ – \$100 for C3 Recovery and Creating Connections for meals.
- Emory & Henry College – \$500 toward E&H CHATS Program for meals.
- First United Methodist Church – \$250 for One Day at a Time Resource Boxes for supplies.
- Ebenezer Lutheran Church – \$50 for One Day at a Time Resource Boxes for supplies.
- Ammi's Barber Shop – \$150 for One Day at a Time Resource Boxes for supplies.
- Virginia Rural Health Association – \$350 for Creating Connections for meals, space rental, and supplies.
- Tammy Bise – \$50 for C3 Recovery Program for food.
- Ginny Moorner – \$50 for C3 Recovery Program and Creating Connections for food.
- Jennifer Johnson – \$50 for Check In & CHATS Program for supplies.
- Christ Episcopal Church – \$300 for E&H CHATS Program for meals.

- Hanna Combs – \$200 for Creating Connection & C3 Recovery Program for food.
- Abingdon Olive Oil Company – \$25 toward the USDA Match – Golf Tournament for silent auction items.
- American Wood Fibers – \$200 cash for the USDA Match – Golf Tournament for hole sponsor.
- Appalachian Plastics – \$600 cash for the USDA Match – Golf Tournament for team sponsor.
- Blackbird Bakery – \$400 toward the USDA Match – Golf Tournament for silent auction items and goodie bags.
- Brightspeed Internet – \$1,600 cash for the USDA Match – Golf Tournament for goodie bags and team sponsor.
- C & K Unique Designs – \$100 toward the USDA Match – Golf Tournament for silent auction item.
- Chuck Sullins – \$100 toward the USDA Match – Golf Tournament for silent auction item.
- Dick's Sporting Good – \$950 toward the USDA Match – Golf Tournament for silent auction items, goodie bag coupons, and gift certificates.
- Dr. Bobby Miglani – \$300 cash – toward the USDA Match – Golf Tournament for team sponsor.
- Dr. Tommy and Tracey Wright – \$200 cash – for the USDA Match for the Peer Center.
- ETSU – \$200 cash toward the USDA Match – Golf Tournament for a hole sponsor.
- Galax Golf Course – \$200 toward the USDA Match – Golf Tournament for prizes.
- General Francis Marion Hotel – \$250 cash for the USDA Match – Golf Tournament for scratch sponsor.
- Golf Galaxy – \$750 toward the USDA Match – Golf Tournament for goodie bag coupons.
- Holston Hills Golf Course – \$200 for the USDA Match – Golf Tournament for prizes.
- Ron & Becky Justice – \$50 for the USDA Match – Golf Tournament for silent auction items.
- Klockner Pentaplast – \$600 cash toward the USDA Match – Golf Tournament for team sponsor.
- Laura Davis – \$150 cash for the USDA Match – Golf Tournament for team sponsor.
- Meade Tractor – \$750 toward the USDA Match – Golf Tournament for goodie bag items.
- Speed Pro Graphics – \$700 toward the USDA Match – Golf Tournament for print sponsor.
- Summitt Beverage – \$500 cash for the USDA Match for the Peer Center.
- WDBJ-7 – \$600 for the USDA Match – Golf Tournament for team sponsor/trade.
- Vanguard Furniture – \$3,600 for the USDA Match – Golf Tournament for silent auction items.

- Wurth Industries – \$100 for the USDA Match – Golf Tournament for silent auction items.

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

The motion, seconded by Ms. Jo Viars, passed unanimously.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the financial statement for September 30, 2024 for Board review and approval.

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, 2024 as presented.

The motion passed unanimously.

2. Ms. Belcher announced the Agency received grant funding for Smyth and Grayson Counties in the amount of \$358,112 from the Wellspring Foundation of Southwest Virginia to be used toward salary for a recruiter position, supplies, including \$200,000 for educational assistance for staff to obtain credentialing certifications.
3. Ms. Belcher reported that the Agency has been awarded workforce supplemental funding in the amount of \$409,568.67 from the Department of Behavioral Health and Developmental Services. The funding may be used to support paid internships and scholarship opportunities for students or staff earning behavioral health or other relevant certifications and degrees and other educational development or initiatives to grow the CSB workforce.

Ms. Belcher stated that due to the Wellspring Foundation of Southwest Virginia grant funding awarded for educational assistance, and the additional grant funding for educational assistance from the Department of Behavioral Health and Developmental Services, the Agency plans to inquire if a portion of the educational assistance funding may be used to award a salary increase for employees in January 2025, contingent on the financial budget at that time. More information will be forthcoming to the Board.

4. Ms. Belcher referenced the notice of award to the Agency for the Baseline Federal Block Grant funding in the amount of \$524,799.00 for the Community Mental Health Services Block grant and \$806,506.30 for the Substance Abuse Prevention and Treatment Block grant from the Department of Behavioral Health and Developmental Services. The funding awards are ongoing funds.

B. Chief Executive Officer Report

Ms. Sandy Bryant introduced Mr. Logan Nester, Director of Marketing and Communications, who shared a write-up story on Mr. Marty Grizzle who recently received a statewide achievement award for his contributions to the peer recovery community from the Virginia Department of Behavioral Health and Developmental Services, Office of Recovery Services. Mr. Grizzle's story has been posted on the Agency's website page and Facebook page for review.

Ms. KJ Holbrook, Chief Clinical Officer, and Ms. Kim Woodlee, Director of Crisis Management Services recognized Mr. Marty Grizzle, for sixteen years of service as a Peer Recovery Specialist and who currently works as a Recovery Aide at Transitions. Ms. Woodlee recognized Mr. Grizzle for his outstanding contributions to advocacy and his contributions to the workforce of the Virginia peer recovery community, including the many lives influenced and impacted by his ability to connect with other peers through the Peer Recovery Services Program.

VIII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Reports

None.

- Youth and Family Services Outcomes/Project Link – KJ Holbrook/Morgan Greer

Ms. KJ Holbrook, Chief Clinical Officer, introduced Ms. Morgan Greer, Director of Youth and Family Services, who presented an informative overview of Youth and Family Clinical Services, including Evidence Based Practices, Outpatient Dashboard Measure Engagement, Functional Family Therapy, Intensive Care Coordination, Family Support Partners, PATH CSU, Project Link, Pregnant and Parenting Women (PPW) Dashboard, and the Virginia Mental Health Access Program (VMAP).

Ms. Holbrook announced plans are under discussion with the Department of Behavioral Health and Developmental Services to open a Youth Crisis Receiving Center. More information will be forthcoming.

IX. EXECUTIVE SESSION

Ms. Joanne Groseclose, Chairperson, entertained a motion to move into closed session.

MOTION: Ms. Betsy Shearin moved that the Mount Rogers Community Services Board convene a closed meeting under the Virginia Freedom of Information Act in order to discuss a Personnel matter under Virginia Code Section 2.2-3711(A)(1).

The motion, seconded by Ms. Mary Coulson, passed unanimously.

After reconvening into open session, the Board certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

Ms. Joanne Groseclose, Chairperson, stated no motion was needed as a result of the discussion of closed session.

X. ADJOURNMENT

There being no further business, the meeting adjourned on the motion of Ms. Mary Coulson and seconded by Ms. Barbara Bartnik, which passed unanimously.



Mr. Gerald Goad, Secretary