

MOUNT ROGERS COMMUNITY SERVICES

November 22, 2021

Minutes

The Mount Rogers Community Services Board of Directors met on Monday, November 22, 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. Kathy Cole – Zoom  
Ms. Mary Coulson  
Ms. Susie Dixon Garner  
Mr. Gerald Goad - Zoom  
Ms. Joanne Groseclose  
Ms. Kathy Havens  
Ms. Susie Jennings  
Ms. Angeline Lloyd – Zoom  
Ms. Susan Sneed  
Ms. Sandy Worrell – Zoom

MEMBERS ABSENT:

Mr. Joel Hash  
Mr. Kris Ratliff  
Mr. Thomas Revels  
Mr. Jamie Smith

STAFF PRESENT:

Ms. Patty Belcher  
Ms. Sandy Bryant  
Ms. Kathy Cressel  
Ms. Laura Davis – Zoom  
Mr. Bob Gordon - Zoom  
Ms. Wendy Gullion – Zoom  
Ms. KJ Holbrook – Zoom  
Ms. Lakesha Mayes – 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 October 25, 2021 MINUTES

The October 25, 2021 minutes were approved as presented on the motion of Ms. Susie Jennings and seconded by Ms. Barbara Bartnik. The motion passed unanimously.

IV. ACCEPTANCE OF DONATIONS

Ms. Kathy Cressel, Director of Executive Office Operations, announced that the Agency had received a donation of 144 gallons of Clorox cleaning solution (1 gallon bottle each) from Bland Ministries and Pascor Atlantic valued at \$4,555 to be used to sanitize facilities due to the COVID-19 pandemic.

MOTION: Ms. Joanne Groseclose moved that the Board accept the donation from Bland Ministries and Pascor Atlantic 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 October 31, 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 October 31, 2021, as presented.

The motion passed unanimously.

2. Ms. Belcher commented that the Department of Behavioral Health and Developmental Services have not sent out new performance measures. We will share those as soon as they have been received.

3. Ms. Belcher reported that the FY2022 budget includes a proposal for an employee salary increase of 2% to the current base salary for full-time, part-time, and sub-relief employees effective January 2022.

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

Ms. Sandy Bryant updated the Board of Directors on the CMS Final Rule – COVID -19 Vaccine for workers in healthcare settings that participate in Medicare and Medicaid Programs.

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

Ms. Barbara Bartnik reviewed the recommendations for the election of officers for FY2022. The slate of officers was presented as follows:

Ms. Mary Coulson – Chairperson  
Ms. Joanne Groseclose – Vice Chairperson  
Ms. Kathy Havens – Secretary  
Ms. Susan Sneed – Treasurer

Voting for the election of officers will be held January 24, 2022.

### VII. INFORMATIONAL ITEMS

- Program and Administrative Monthly Report

None

### VIII. EXECUTIVE SESSION

Ms. Susan Sneed moved that the Mount Rogers Community Services Board convene a closed meeting under the Virginia Freedom of Information Act in order to discuss the acquisition of real property, located in the City of Galax, under Virginia Code Section 2.2-3711(A)(3).

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

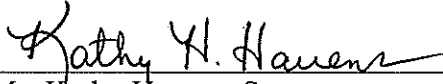
MOTION: Ms. Susie Jennings moved to reconvene into public session.

The motion, seconded by Ms. Barbara Bartnik, passed unanimously.

After reconvening, each Board member 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.

IX. ADJOURNMENT

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

  
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Ms. Kathy Havens, Secretary