

MOUNT ROGERS COMMUNITY SERVICES

BOARD MINUTES

February 22, 2021

The Mount Rogers Community Services Board of Directors met on Monday, February 22, 2021 at the E. W. Cline, Jr. Building, including attendance via telephone conference call and 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
Mr. Joel Hash - Zoom
Ms. Susie Jennings
Ms. Angeline Lloyd
Mr. Kris Ratliff – Zoom
Mr. Thomas Revels – Zoom
Mr. Jamie Smith – Zoom
Ms. Susan Sneed

ABSENT:

Ms. Kathy Havens
Ms. Sandy Worrell

STAFF:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Kathy Cressel
Ms. Samantha Crockett – Zoom
Ms. Laura Davis – Zoom
Mr. Frank Dowell – Teleconference
Mr. Bob Gordon – Zoom
Ms. Wendy Gullion – Zoom
Ms. KJ Holbrook – Zoom
Ms. Lakesha Mayes – Zoom
Dr. Bobby Miglani – 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. BOARD MEMBER RECOGNITIONS

Ms. Kathy Cressel announced that Ms. Sandy Worrell has been appointed by the Carroll County Board of Supervisors to fill a vacancy on the Board of Directors as a representative for Carroll County.

Ms. Cressel announced that Mr. Joel Hash, Chief of Police for the Wytheville Police Department, has been approved by the Board to serve as the Ex-Officio Board Member in an advisory capacity as a representative for law enforcement.

IV. APPROVAL OF JANUARY 25, 2021 MINUTES

The January 25, 2021 minutes were approved as presented on the motion of Ms. Susie Jennings and seconded by Ms. Susan Sneed. The motion passed unanimously.

V. ACCEPTANCE OF DONATIONS

Ms. Kathy Cressel, Director of Executive Office Operations, announced that the Agency received a memorial donation from James and Laura Krug in the amount of \$100 in honor of former Board Member, Mr. Rhea B. Lawrence. Mount Rogers Community Services had been named the recipient of memorial donations by the Lawrence family. Additionally, hygiene products in the amount of \$28 were donated by the Administration staff for individuals receiving services.

MOTION: Ms. Joanne Groseclose moved that the Board accept the donations as presented.

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

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Budget and Finance Committee Report

1. Ms. Patty Belcher presented the January 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 January 31, 2021 as presented.

The motion passed unanimously.

2. Ms. Belcher presented a notification from the Department of Behavioral Health and Developmental Services awarding the Agency grant funding in the amount of \$151,398 for the YSAT Project.
3. Ms. Belcher presented the 2nd Quarter Exhibit B Dashboard Performance Measures for review.

B. Assignment of Committees

Ms. Mary Coulson presented the 2021 Committee Assignments which were reviewed by Ms. Kathy Cressel. Ms. Coulson noted that further revisions to the Committee Assignments should be directed to Ms. Cressel.

C. Executive Director's Report

Ms. Sandy Bryant presented information relative to the Regional Nursing Home Pilot Project and the partnership established between Valley Health Care Center, the Department of Behavioral Health and Developmental Services, and the Agency. Ms. Bryant highlighted the responsibility of the services that will be provided by each partnership. Weekly reporting by the Agency begins May 1, 2021, to the Department of Behavioral Health and Developmental Services.

VIII. INFORMATIONAL ITEMS

A. Program and Administrative Monthly Reports

Mr. Bob Gordon announced that a Virtual Career Fair will be held at Radford University on February 25, 2021, including two panel discussions that will review entry level points into health care, human services, and career paths during career week at the university.

IX. PRESENTATION – ICF Group Home Update – Wendy Gullion

Ms. Wendy Gullion, Division Director of Developmental and Residential Services, presented information on Intermediate Care Facilities (ICF), residential facilities licensed by the Virginia Department of Health.

X. EXECUTIVE SESSION

MOTION: Ms. Susie Jennings moved that the Mount Rogers Community Services Board convene a closed meeting under the Virginia Freedom of Information Act in order to discuss the disposition of real property under Virginia Code Section 2.2-3711(A)(3).

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

MOTION: Ms. Barbara Bartnik moved to reconvene the Board meeting into public session.

The motion 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.

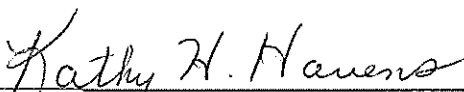
The motion, seconded by Ms. Susan Sneed, passed unanimously.

MOTION: Ms. Susie Jennings moved to enter into the sales agreement for real estate property located in Woodlawn as presented in the meeting and to authorize the Executive Director to initiate the sales agreement negotiations.

The motion, seconded by Mr. Tom Revels, passed unanimously.

XI. ADJOURNMENT

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



Ms. Kathy Haven, Secretary