

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
January 6, 2020

Goochland Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, January 6, 2020 at the Goochland Offices.

Present

Jackie Cahill
Angela Cimmino
Parthenia Dinora
Erin Harnage
Julie Franklin
Mariah Leonard
GaElla Matthews
Renee Sottong

Absent

Elizabeth Nelson Lyda
Chelsea Pleasants

Staff Attending

Stacy Gill
Lateshia Brown
Carinne Kight
Allison Meyer

Welcome

Stacy Gill welcomed all Board and asked if there were any additions to the agenda. There were no additions, the meeting was brought to order.

Introductions of New Board Members

Stacy introduced Mariah Leonard and Erin Harnage to the group.

Minutes

December 2019 meeting minutes were reviewed for approval.

ACTION: Motion to approve December 2019 meeting minutes, was made by P. Dinora, seconded by A. Cimmino. Motion carried by all and December 2019 minutes were approved as corrected.

2020 Board Meeting Dates

The second half of FY20 was provided and Stacy identified that the April 2020 meeting was moved to the second Monday of the month.

Budget Overview from the Governor for 2021-2022

Stacy reviewed the Governor's proposed budget and identified it's the first step in the budget process. In total, he budgeted 103 million for the whole system for FY21 and 131 million for FY22.

Some of the funding is for behavioral health redesign with DMAS and DBHDS working together to better align them with the service providers

PB Mares Audit Results

The final FY19 independent financial audit was provided to board members. Stacy allowed board to read over at their leisure and pointed out that there were no material weaknesses or deficiencies.

ACTION: On motion of A. Cimmino and seconded by J. Cahill, the Board unanimously approved the FY2019 independent financial audit.

Meeting with Senator Elect Ghazala Hashmi

Stacy, Julie, and Angela met with the Senator elect. They enjoyed discussion with her informing her of the vital aspects of the behavioral health system in Virginia, how CSB fits into the system, and the issues the CSB faces.

Outreach to Delegates and other Stakeholders

On January 17th Stacy and Jackie are meeting with Connie Maslow who is head of Powhatan free clinic.

On December 12 Stacy participated in orientation with the Goochland newly elected Board of Supervisors. She was given the opportunity to give a brief explanation on the CSB, funding sources, and how it assists the citizens of Goochland and Powhatan counties.

CHIP Plan for Goochland County

Stacy explained that this plan was created by the Goochland health department and has been worked on throughout the past year with assistance from staff at GPCS as well as other agencies. The work resulted in the plan which outlines priorities for Goochland County to improve community health. As part of this a plan for access to mental health care in Goochland county is being developed with input from GPCS.

Update on Strategic Planning Process

Stacy reached out to a company that has worked with other CSBs in their strategic planning process. She expects a quote in the next week. She asked the Board think about who would want to participate in the strategic plan as Board participation is an integral part of the process. Ideally there will be a mix of all levels of staff participating as well.

Regional, State, and Federal Updates

The new DBHDS Commissioner started full-time as of January 1st.

Tomorrow is DOJ hearing. As it will have an impact on DD services Stacy and Lateshia plan on attending.

Reports

Renee reported that there is a program at Montpelier library. Goochland teens are partnering with Hanover CSB to facilitate discussion around issues important to them. The event is Wednesday night at 6:30.

Julie reported that it is time to complete Stacy's annual evaluation and that Angela and Elizabeth have volunteered to work on it with Julie.

Stacy reported that DMAS has been in contact with the agency in response to their audit conducted in March 2019. The initial response was received in August and GPCS responded to their citations, disputing many of them. The recent DMAS communication was in response to the GPCS disputes and DMAS denied several of the responses GPCS provided. GPCS has until January 15th to respond to the denials.

Elizabeth Nelson-Lyda, Secretary
ENL/ck

Date