

**GOOCHLAND POWHATAN COMMUNITY SERVICES**  
**MINUTES**  
**February 3, 2020**

Goochland Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, February 3, 2020 at the Powhatan Offices.

Present

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

Absent

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.

**Minutes**

January 2020 meeting minutes were reviewed for approval.

**ACTION:** Motion to approve January 2020 meeting minutes, was made by A. Cimmino, seconded by P. Dinora. Motion carried by all and January 2020 minutes were approved as corrected.

**Overview and Tour of Monacan Services**

Maitlin Ware, Monacan Services Supervisor, took all Board Members to the Monacan Services program location. She walked the Board through a typical day at Monacan Services and provided them with a tour of the facilities.

### **Update on Strategic Planning Process**

Stacy reviewed the proposal from Zelos for facilitation of strategic planning for GPCS. The Board discussed the parameters of the proposal and what GPCS would receive for the cost of the facilitation. There was additional discussion about what the involvement of the Board would be. Julie Franklin agreed that as Chair she would assist with the process, and it was decided one other Board member should assist as well.

**ACTION:** On motion of A. Cimmino and seconded by J. Cahill, the Board unanimously approved the acceptance of Strategic Plan Proposal from Zelos.

### **Report of VACSB Conference from the Board Perspective**

Stacy reviewed what the January VACSB conference includes and general scheduling. She then asked Renee Sottong to describe her experience as a Board member attendee. Renee discussed her time at VACSB including meeting with legislators and involvement in the legislative process.

### **Update on Stakeholder Outreach and Next Steps**

Jackie Cahill and Stacy met with the Director of the Powhatan free clinic. The meeting was very positive and they discussed ways the two agencies could partner together. The Board then discussed next steps and Elizabeth Nelson-Lyda suggested tabling the conversation to next month.

**ACTION:** On motion of E. Nelson Lyda and seconded by A. Cimmino, the Board unanimously approved moving the discussion of future stakeholder outreach to the March Board Meeting.

### **Regional, State, and Federal Updates**

Stacy discussed there were many bills that VACSB is tracking through the General Assembly process. Many could have impact on CSBs. The Board discussed the proposed changes to Emergency Services processes. Stacy agreed to keep the Board updated as VACSB updates CSBs on the bills.

### **Reports**

Stacy reported that she and Lateshia attended the DOJ hearing. There were many in attendance and a portion of the proceedings happened in open court, however at a certain point the Judge met with the DOJ and Virginia attorneys behind closed doors. CSBs are awaiting to hear what new requirements they will have to meet as a result from this hearing.

Stacy reported that two new staff started today. Cheryl Smith filled the account analyst position, and Terri Smith filled the MH case manager position.

**ACTION:** On motion by A. Cimmino, seconded by J. Cahill, and there being no further business, regular meeting was adjourned at 5: 49 p.m.

**ACTION:** There being no further business, regular meeting was adjourned and moved into Executive Session

At 5:49 p.m., A. Cimmino moved that the Board convene in a closed meeting pursuant to Virginia Code § 2.1-344 A (4) for the protection of the privacy of individuals in personnel matters not related to public business. J. Cahill seconded this motion and the Board unanimously approved it.

**Reconvened in Regular Session**

Whereas the Goochland-Powhatan Community Services Board of Directors convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and Whereas § 2.1-344.1 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with the Virginia Freedom of Information Act. Now therefore, be it resolved that the Goochland-Powhatan Community Services Board of Directors certifies that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

**ACTION:** Motion made by E. Harnage to certify conformity of closed meeting and to reconvene regular session, seconded by E. Nelson Lyda. All members affirmed this by show of hands.

\_\_\_\_\_  
Elizabeth Nelson-Lyda, Secretary  
ENL/ck

\_\_\_\_\_  
Date