

**GOOCHLAND POWHATAN COMMUNITY SERVICES**  
**MINUTES**  
**March 2, 2020**

Goochland Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, March 2, 2020 at the Goochland Offices.

Present

Angela Cimmino  
Parthenia Dinora  
Julie Franklin  
GaElla Matthews  
Renee Sottong

Absent

Jackie Cahill  
Erin Harnage  
Mariah Leonard

Staff Attending

Stacy Gill  
Lateshia Brown  
Carinne Kight  
Allison Meyer  
Cheryl Smith

**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.

**Tour and Overview of Virginia House**

Jessica Childress, Virginia House Supervisor, toured all Board Members throughout the Virginia House facility. She walked the Board through a typical day at Virginia House Services and answered questions on the program and consumers that it serves.

**Minutes**

February 2020 meeting minutes were reviewed for approval.

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

**Mid-Year Budget Reveiw**

Stacy introduced Cheryl Smith, Account Analyst. Cheryl reviewed the mid-year report with the board pointing out that overall GPCS is right on track with year to date expenditures and slightly higher than budgeted in revenues. Of note, 47% of personnel expenditures and 61% operations expenditures have been used. Additionally, the increase in federal income for opiate treatment grants is the reason for the revenues showing above budgeted.

**ACTION:** Motion to approve FY 20 mid-year budget report as presented, was made by P. Dinora, seconded by G. Matthews. Motion carried by all and FY 20 mid-year budget report was approved.

**Short term Board Goal Development**

Stacy and Julie have been meeting monthly and recently discussed the Board developing goals for the next few months. Discussion occurred, with many ideas discussed including marketing, social media, volunteering at community events, and developing a list of acronyms that are commonly used by CSB. Suggested to continue discussion at next Board meeting when more members in attendance.

**Community Events**

Stacy let the Board know there are several upcoming community events over the next six months that GPCS will be involved in, to some degree. This list includes Goochland wellness event, Powhatan wellness day, Goochland days, National night out, and an event at Lonesome dove. If anyone from the Board wants to volunteer at any of these just let Stacy know.

**Regional, State, and Federal Updates**

Stacy informed the Board that region 4 is looking for a board member to be on the VACSB board. If any of the GPCS Board members are interested in participating in this statewide board let Stacy know. The VACSB board meets 6 times a year, 3 times at the VACSB building in downtown Richmond and 3 times at the VACSB conferences (held throughout the state).

Stacy updated the Board on the STEP-VA initiative. Currently 9 services are required in code as part of STEP-VA. VACSB is taking stance that if they are unfunded then the CSBs can't provide them. Discussion between the department and VACSB is ongoing. As part of the 4th step (crisis services) the department wants CSBs to develop mobile crisis units. Currently the plan is to use regional money to expand current programs for crisis. At GPCS the result would mean there would be a staff from one of the regional programs on one of the GPCS sites for a few hours each week.

**Reports**

Stacy reminded the Board that with Elizabeth Nelon-Lyda's resignation from the Board there was a vacant position of Secretary left to be filled. Discussion resulted in identifying that new Board officers would need to be nominated and this nomination would be an interim one, only until July.

**ACTION:** On motion by A. Cimmino, seconded by R. Sottong, Parthy Dinora was nominated to fill interim position of secretary on the GPCS Board of directors. Motion carried by all, Parthy Dinora will serve as Secretary through June 2020.

**Adjourn 6:04**

---

Parthy Dinora, Secretary  
PD/ck

---

Date