

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
January 7, 2019

Goochland Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, January 7, 2019 at the Goochland Offices.

Present

Angela Cimmino
Eileen Ford
Susie Hackenberg

Absent

Parthenia Dinora
Julie Franklin
Elizabeth Kuhns-Boyle
GaElla Matthews
Elizabeth Nelson Lyda

Staff Attending

Stacy Gill
Lateshia Brown
Carinne Kight
Allison Meyer
Lise Fitzgerald

Welcome

Stacy Gill welcomed all Board members and let the Board know that unfortunately with only 3 members in attendance there wasn't enough for a quorum. This meant that all matters on the agenda to be voted on would be pushed to the February meeting. Informational items would still be reviewed.

Minutes

ACTION: Moved to the February 2019 meeting for action

Supervisor Program Presentation

S. Gill reminded the Board that S. Bergquist had set up program presentations for the Board per the discussion in the October 2017 meeting. These presentations allow supervisors the chance to explain about their program and give Board Members an idea of the services provided. Stacy then introduced Lise Fitzgerald, Access Supervisor. Lise reviewed the structure of the newly formed (July 2018) Access unit. She also reviewed processes for the Same Day Access initiative that is the Access Unit's primary responsibility, including numbers of people screened, outcomes for those individuals and how the process has changed between September and now.

Procurement Policy

ACTION: Moved to the February 2019 meeting for action

FY2019 Governor’s Budget Proposal

Stacy reviewed the Governor’s proposal with the Board. She pointed out that there are still lots of questions due to Medicaid expansion. Most recently the question has been if the estimates for how much the CSBs would be able to recoup is accurate. There is potential for restoring 7 million of the funds that had been slotted to be cut. Also, there is 9 million in the budget for crisis response. This is eliciting a lot of discussion because there is confusion and disagreement about how that funding should be used. There are some that are not happy about the lengths of stay that children are having in the state hospital. On the other hand, there are crisis services that need to be built in order to adhere to STEP VA. Stacy will keep the Board informed as the budget moves forward.

Signatory Authority for Executive Director

ACTION: Moved to the February 2019 meeting for action

Regional, State and Federal Updates

Stacy talked with the Board about the new STEP VA funding that will be distributed. She explained that the Commissioner is doing things differently than has been done in the past. He wants to give money to none CSB in the region and have that CSB distribute funds and hold other CSB’s accountable for implementation of STEP VA. CSBs are not liking the idea as of now, especially because it would be difficult to be the Board attempting to hold others accountable. Additionally, many of the STEP VA items are done by the CSBs individually, not as a region and/or group. Stacy will keep the Board abreast of changes regarding funding.

Reports

There was discussion about doing RSVP’s for future meetings to avoid a meeting without a quorum. Stacy agreed to ensure reminder emails were sent out moving forward.

There was brief discussion about staffing concerns.

A. Cimmino brought up the idea of doing a profile of Stacy in the local papers as she is a new Executive Director. Stacy agreed it could be a brief bit on her but would primarily focus and bring attention to GPCS and the services offered.

Adjourn 5:40 PM

Susie Hackenberg, Secretary
SH/ck

Date