

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
March 4, 2019

Goochland Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, March 4, 2019 at the Goochland Offices.

Present

Jackie Cahill
Angela Cimmino
Parthenia Dinora
Eileen Ford
Julie Franklin
Susie Hackenberg
GaElla Matthews
Elizabeth Nelson Lyda

Absent

Elizabeth Kuhns-Boyle

Staff Attending

Stacy Gill
Lateshia Brown
Carinne Kight

Welcome

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

Minutes

February 2019 meeting minutes were reviewed for approval. It was noted on the bottom of page 2 and in the Regional, State and Federal Update section there were grammatical errors that needed correction.

ACTION: Motion to approve February 2019 meeting minutes, was made by P. Dinora, seconded by E. Nelson Lyda. Motion carried by all and February 2019 minutes were approved.

Title VI Plan Approval

Stacy reminded the Board that in FY 17 GPCS applied for a Department of Rail and Public Transportation (DRPT) grant which supplied two mini-vans and one wheelchair van to the agency. She also reminded them that during 2018 the grant required the development of a Title VI plan and submission to DRPT for final approval (following Board approval). DRPT has returned the plan approved by the Board in December 2018 and made a few changes. There were no substantial changes made, primarily taking out

some language that DRPT had initially put in the plan. The plan now requires Board approval and the final is sent back to DRPT.

ACTION: On motion of E. Ford and seconded by G. Matthews, the Board unanimously approved the GPCS policy as proposed.

Board of Directors Bylaws

S. Gill explained to the Board that the bylaws had recently been reviewed and it was noted they needed an update. They haven't been updated since 2007, and there are many language updates that need to be made. Stacy and Carinne will work on them to update and will have a first draft at the April Board meeting. Ideally these bylaws will be finalized by June so that they can be in effect with the new fiscal year.

Regional, State and Federal Updates

Stacy talked with the Board about the DOJ settlement and the challenges that it continues to present. In particular there are concerns around data entry into the WaMS system while still needing the documentation in Credible as well. In addition, there are criteria the Commissioner has set out for the Boards regarding how many plans must be in WaMS by July.

On the behavioral health side GPCS is moving forward with setting up for primary care screening which will start on July 1st. The next funding that is scheduled is Outpatient money which is meant to support same day access. Currently, it doesn't appear that staffing is the issue. Instead, outpatient is looking at what they have and how they can work differently. Stacy pointed out that GPCS needs to make sure we are paying people what we need to in order to keep them. Currently many people are about to be licensed, which is a big concern because often people leave after they achieve their licenses. Stacy is looking at what can be done and looking at possibly using these funds to assist in increasing salaries versus hiring more people.

Stacy let the Board know that she, Lateshia, and two staff met with Anthem. In the meeting Anthem let them know that GPCS is officially in the gold card program. Essentially what that means is that in the community behavioral health services (case management and VA House) there is no longer a need to get auths from the anthem managed care companies (MCOs) for consumers. This is due to the staff having communicated and worked so well with the care managers that Anthem allowed GPCS into the program.

There was discussion surrounding how to recognize staff that do really good work. For example, PIEP has received 100% compliance for years, what type of recognition does this warrant? These things deserve recognition & management team is working to develop ways to do staff recognition.

Board Membership and Terms

S. Gill explained to that Eileen and Susie are ending their third term as of the end of June. If any other members are looking at not returning, please let Stacy know so the search can begin.

Contract with Employment Attorney

Stacy made the Board aware that the agency has contracted with an employment attorney, Sands Anderson, to work through the recent employment issues.

Reports

Angela Cimmino also reminded the Board that there is still a need to develop PE criteria for the Executive Director. Julie agreed to assist as did Elizabeth. They scheduled a tentative meeting in order to start the development.

ACTION: There being no further business, regular meeting was adjourned at 5:39p.m. and moved into Executive Session

At 5:33 p.m., S. Hackenberg 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. P. Dinora 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. Ford to certify conformity of closed meeting and to reconvene regular session, seconded by P. Dinora. All members affirmed this by show of hands.

Adjourn: 5:49 p.m.

Susie Hackenberg, Secretary
SH/ck

Date