

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
September 9, 2019

Goochland Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, September 9, 2019 at the Goochland Offices.

Present

Jackie Cahill
Julie Franklin
GaElla Matthews
Renee Sottong
Angela Cimmino

Absent

Elizabeth Nelson Lyda
Parthenia Dinora

Staff Attending

Stacy Gill
Lateshia Brown

Citizen Attending

Crystal NeilsOn-Hall

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

August 2019 meeting minutes were reviewed for approval. No changes noted.

ACTION: Motion to approve August 2019 meeting minutes, was made by A. Cimmino, seconded by G. Matthews. Motion carried by all and August 2019 minutes were approved.

Review and Approve FY2020 Revised Budget

Stacy distributed and reviewed a revised FY20 budget. She explained there was one small change from the budget reviewed in August. She explained that the agency is due to receive one-time state general funds in the amount of \$29,013.00. This money is meant to assist in replacing the funds lost as a result of Medicaid expansion discussed in the August board meeting.

ACTION: Motion to approve revised FY20 budget report as presented, was made by A. Cimmino, seconded by J. Cahill. Motion carried by all and FY20 revised budget report was approved.

Review and Approve FY2020 Performance Contract with DBHDS

Stacy shared there are minor changes in the Performance Contract between GPCS and DBHDS for FY2020. This is the second year of the contract which essentially remains the same. Stacy shared that DBHDS has been discussing making significant change to the contract for FY2021 essentially moving in the direction of performance-based contracting as opposed to the current reporting of widgets such as

how many individuals served, how much funding spent, etc. With the significant change in leadership at DBHDS as a result of several factors including the recent death of the commissioner, it's unclear how or when these ideas about changing the performance contract will be acted upon. There were no questions regarding the current version of the contract.

ACTION: Motion to approve revised FY2020 Performance contract as written, was made by J. Cahill, seconded by G. Matthews. Motion carried by all and FY2020 Performance Contract was approved.

Review and Approve FY19 4th Quarter Budget Report for Performance Contract for General Budget and Part C

Stacy presented the 4th quarter performance contract budget report for both the general budget and the Part C budget. It was reviewed without much question or discussion.

ACTION: Motion to approve FY19 4th quarter general budget and Part C budget report as written, was made by A. Cimmino, seconded by J. Cahill. Motion carried by all and FY19 4th quarter report for general budget and Part C budget was approved.

Outreach to State Delegates and Senators

The role of board members as advocates and educators on CSB services and needs was raised by Stacy. The monthly information and talking points on pertinent issues developed by VACSB was reviewed and discussed as a possible tool for board members to use when addressing state and local officials. Board members agreed advocating for client services and funding is a relevant and important role for the GPCS board. The possibility was discussed of board members organizing to send out monthly letters, making phone calls, and arranging for in person meet and greet sessions. Members agreed to begin working on this outreach. Stacy will send out specific information to board members regarding individuals served in ID/DD as well as numbers on the waiting list for waivers as ID/DD issues are the current topic of the VACSB talking points. This effort will be an on-going agenda item.

Regional State and Federal Updates

No update available on appointment of new leadership at DBHDS. Provided update on potential new board members and application status for these individuals. One of the applicants attended this meeting and was introduced. There are currently three individuals from Goochland who have applied and possibly two from Powhatan in the process of putting in their applications.

Board Chair Report

J. Franklin shared that the bylaw subcommittee has made progress on reviewing and updating the bylaws and they should be available by the next board meeting for review and approval.

Adjourn: 5:45 p.m.

Elizabeth Nelson-Lyda, Secretary
ENL/ck

Date