

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
April 4, 2022

Goochland Powhatan Community Services Board of Directors held its April 2022 meeting on Monday, April 4, 2022, virtually via a public zoom link.

Present

Jackie Cahill
Angela Cimmino
Erin Harnage
GaElla Matthews
Crystal Neilsen-Hall
Renee Sottong

Absent

Parthenia Dinora
Julie Franklin
Mariah Leonard
Yvette McDermott Thomas

Staff Attending

Les Saltzberg
Lateshia Brown
Carinne Kight
Cheryl Smith
Irene Temple

Welcome

Les Saltzberg welcomed all attending Board members and thanked them for joining the meeting.

Minutes

March 2022 meeting minutes were reviewed for approval. There were two errors for correction. Renee was incorrectly listed as attending the meeting, and the heading of Covid Update was used twice.

ACTION: Motion to approve March 2022 meeting minutes as amended, was made by R. Sottong, seconded by C. Neilsen-Hall. Motion carried by all, and March 2022 minutes were approved.

FY 2022 January Budget Report

Cheryl Smith, Finance Director, provided the February 2022 Budget Report to the Board. She noted that the agency is doing well, but there were two out of the norm payments they would see. The first is a \$31,000 payment to the Richmond Times Dispatch. This is for prepaid ad space, both digitally and in paper. The second is a \$7,000 payment to GPCS for PIEP. This is part of the American Rescue Act funds.

ACTION: Motion to approve FY 2022 February Budget Report as presented, was made by C. Neilsen-Hall seconded by G. Matthews. Motion carried by all, and FY 2022 February budget report was approved.

COVID Update

Les reminded the Board that the agency had decided to remove the mask requirement as of April 4th. Some staff and consumers still opted to wear them, but most were not. He also let the Board know that

the COVID Emergency Temporary Standards which the General Assembly had written into code in 2021 have now been revoked and leadership is working on updating policies to reflect this change.

Powhatan Space Planning

Les informed the Board that the agency has formed a committee to work on the Powhatan space planning. Recently, Chery, Lateshia, and Les went to look at some space along route 60 and unfortunately it isn't going to work for GPCS. There is new building being built down by rocky oak, so they may look at that if it's available. Les plans on reaching back out to the Powhatan County administrator once they are out of budget time about our lease renewal and progress in moving. Powhatan currently has funds to build a new admin building in their proposed budget so if that gets passed could affect GPCS.

Reports

Senior Clinical Director –

Irene reported that a new mental health outpatient clinician will be starting in May.

Senior Administrative Director –

Carinne reported that a new administrative services assistant will be starting later this month.

Executive Director -

Les reported that on May 1st a new peer support intern will start. This is being coordinated by the region. The intern must get 500 hours experience and will be working closely with the GPCS recovery coordinator, Robyn Hantelman. Hopefully at end it is a good fit, and they move into peer support position.

Les also reported that the state budget has not been finalized. It's likely that it won't be addressed again until the General Assembly comes in on April 27th.

At approximately 4:58, C. Neilsen-Hall 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. E. Harnage 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 G. Matthews. All members affirmed this.

Meeting was adjourned at 5:12 pm.

The next meeting is May 2, 2022.

Erin Harnage, Secretary
EH/ck

Date