

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
May 2, 2022

Goochland Powhatan Community Services Board of Directors held its May 2022 meeting on Monday, May 2, 2022, at Powhatan Offices.

Present

Jackie Cahill
Angela Cimmino
Parthenia Dinora
Julie Franklin
Erin Harnage
GaElla Matthews
Crystal Neilsen-Hall

Absent

Mariah Leonard
Yvette McDermott Thomas
Renee Sottong

Staff Attending

Les Saltzberg
Lateshia Brown
Carinne Kight
Cheryl Smith
Irene Temple
Maitlin Ware

Welcome

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

Monacan Services Presentation

Maitlin Ware, Monacan Services Supervisor, provided the Board with a presentation on Monacan Services. She reviewed what a typical day in Monacan Services looks like including a review of the variety of activities consumers participate in. She then showed a video of consumers explaining what they like about Monacan Services and why they attend the program.

Minutes

April 2022 meeting minutes were reviewed for approval. There were no noted errors or corrections.

ACTION: Motion to approve April 2022 meeting minutes, was made by J Cahill, seconded by P. Dinora. Motion carried by all, and April 2022 minutes were approved.

FY 2022 March Budget Report

Cheryl Smith, Finance Director, provided the March 2022 Budget Report to the Board. She noted that there isn't much changed from the past few months. The agency is at 77% in budgeted fee collection which is exactly where we should be at this point in the year. Of note, the agency spent \$12,000 for 67 teachers to attend a virtual trauma sensitive schools workshop and received \$10,000 in one time funds for marijuana campaign.

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

Officer Nomination Slate

There was discussion surrounding nomination of Board officers. As the current officers are at the end of the term for their respective offices new Board members must be nominated. There was discussion surrounding the offices and the following were nominated.

Parthy Dinora for Board Chair, Erin Harnage for Vice Chair, Crystal Neilsen-Hall for Secretary, Jackie Cahill for At Large Seat, Renee Sottong for At Large Seat. It was agreed that nominations would be voted on at the next Board meeting.

Reports

Board Chair –

Julie reminded the Board that there are going to be vacancies on the Board after next month. There will be two open slots for Powhatan County and one open slot for Goochland County. She encouraged Board members to forward any potential candidates to their respective counties.

Senior Community Supports Directory –

Lateshia reported that Community Supports is operating as normal. PIEP is currently in the process of implementing Trac It, a new state required system for documenting PIEP services.

Senior Clinical Director –

Irene reported that a new mental health outpatient clinician will be starting in May. She also reported that the Nurse Practitioner the agency contracted with for telepsychiatry, Dr. Burke, is working out well.

Senior Administrative Director –

Carinne reported that the DBHDS administrative audit is wrapping up. They have indicated they will provide a report this week on the results of the audit.

Executive Director -

Les reported that the state budget is still up in the air, hoping it will be finalized in late May/early June. He also let the Board know that the leadership team was invited to meet with the Powhatan Board of Supervisors on April 25th. They are doing these meetings with the various agencies within the county to better understand services provided and needs of the agencies. The meeting went well, and they were receptive to the space issues that GPCS has.

Meeting was adjourned at 5:46 pm.

The next meeting is June 6, 2022 in the Goochland Offices.

Erin Harnage, Secretary
EH/ck

Date