

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
February 3, 2025

Goochland Powhatan Community Services Board of Directors held its February 2025 meeting on Monday, February 3, 2025, at the Powhatan offices.

Present

Marcus Allen
James Babcock
Jackie Cahill
Parthenia Dinora
Stephen Hancock
Joyce Layne-Jordan
Crystal Neilson-Hall
Sandra Leabough
Linda Revels

Absent

Michael Asip

Staff Attending

Carinne Kight
Lateshia Brown
Lisette Edwards

Welcome

Jackie Cahill welcomed all attending Board members and thanked them for joining the meeting. There were no additions to the agenda.

Minutes

December 2024 meeting minutes were reviewed for approval. One edit was needed as Mike Asip was in attendance and was noted as not attending. There were no additional edits.

ACTION: Motion to approve December 2024 meeting minutes as amended was made by S. Hancock, seconded by M. Allen. Motion approved by all in attendance, none opposed. Motion carried.

Public Comment

There was no public comment.

New Powhatan Building Update

Toby reported that there have been some meetings with Rick. In the first meeting with Toby, Jackie, Jamie, and Cheryl met with Rick to discuss the overall progress of the building. Rick came to the meeting and indicated that he was thinking he may complete the build and then sell the building. The GPCS lease would still be in effect, but he thought it may be a good idea for GPCS to purchase it. Toby discussed the options with the agency's lawyer and the lawyer recommended staying with the lease as it currently reads and not purchasing the building. He also noted that if someone else purchases the

building from Rick the GPCS lease is still solid with current terms and limits. Toby will continue to meet with the builder monthly.

Reports

Board Chair –

Jackie provided the Board with copies of the FY24 independent financial audit findings.

Senior Community Supports Director –

Lateshia reported that the regional contract with commonwealth catholic charities is dissolving. They made the decision to end the contract with the region and will not be providing case management services any longer. GPCS has the capacity to take on the cases, however we are also required to provide consumers with a choice of their case management provider, so the region is in discussion on how to provide choice without the regional contract.

Lateshia also reported that her units are working on a developmental services awareness event. This event is in the early stages of planning but is likely going to be in April or May. They are trying to align it with the Monacan Services talent show.

Senior Clinical Director –

Lisette is happy to report that the recovery kick off day on January 25th went very well. There were about 100 people in attendance. The unit is currently discussing other events they'd like to organize.

Senior Administrative Director –

Carinne reported that one of the emergency services clinician positions has been filled. The new finance director, Michael Warren, started today. GPCS is still actively recruiting for an emergency services clinician position and a SUD care coordinator position.

Executive Director –

Toby noted that he sent information on the vacancy at VACSB board of directors. Stephen has expressed interest and if anyone else is interested just let Toby know

Toby reported to the Board that there was a Cedarwoods Board meeting today prior to the GPCS Board meeting and they discussed what to do with the funds in the Cedarwoods accounts to maximize them.

Toby will be looking into different investment options to make some money off the funds.

Toby shared the quarterly compliance report, noting that the agency is in compliance with the DBHDS dashboard requirements in all areas except for one and Lisette and her team are looking into that issue. The Board then engaged in discussion around the impact of new executive orders regarding funding and grants.

Board Members –

None

The meeting was adjourned at 5:28 pm.

Mike Asip, Secretary
MA/ck

Date