

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
March 3, 2025

Goochland Powhatan Community Services Board of Directors held its March 2025 meeting on Monday, March 3, 2025, at Pathways, in Goochland.

Present

Marcus Allen
Michael Asip
Parthenia Dinora
Stephen Hancock
Joyce Layne-Jordan
Sandra Leabough
Crystal Neilson-Hall
Linda Revels

Absent

James Babcock
Jackie Cahill

Staff Attending

Carinne Kight
Lateshia Brown
Lisette Edwards
Maitlin Ware

Welcome

Crystal Neilson-Hall welcomed all attending Board members and thanked them for joining the meeting. There were no additions to the agenda.

Minutes

February 2024 meeting minutes were reviewed for approval.

ACTION: Motion to approve February 2025 meeting minutes was made by M. Asip, seconded by S. Hancock. Motion approved by all in attendance, none opposed. Motion carried.

Public Comment

Linda Moore provided information to Board members regarding the ID/DD waiver. Specifically, resources for new consumers and families.

Presentation

Maitlin Ware, Monacan Services Manager, presented on the Monacan program. Monacan is the agency's Day support program which serves people diagnosed with Intellectual or Developmental Disabilities. Maitlin reviewed the program and showed a video of participants describing what they like to do in the program and why they enjoy Monacan Services.

FY2025 6 Month Financial Statement

Carinne reviewed the 6-month financial statements with the board. Overall, there was nothing to report aside from an increase in miscellaneous revenue. Carinne explained it was a payment from DBHDS that was not expected and required research to allocate so for now it went in miscellaneous. Michael will do a journal entry to allocate it correctly once it's determined where that is. The board had discussion surrounding recent federal budget items and possible impact on GPCS funding.

Powhatan Building Updates

Toby reported that he Rick and that Rick is closing on the land tomorrow. When he receives the deed Rick will send a copy. Next step once Rick has the deed is to get the construction loan, which he reported he has good prospects for. Powhatan county will be reaching out to Rick regarding the sidewalks because they are doing those. Once dates are more nailed down Toby wants to coordinate a groundbreaking.

Reports

Board Chair –

None

Senior Community Supports Director –

Lateshia reminded the Board that the regional contract with Commonwealth Catholic Charities (CCC) is dissolving. GPCS has 6 individuals receiving case management services through CCC, so there was only a small number to transition. Other CSBs in the region have to absorb a much higher number and will be reviewing staffing needs to accommodate the increase in individuals. GPCS is working closely with CCC as this is a significant change for individuals who have never received case management services through a CSB. We are still required to offer choice for case management providers. Currently, there are not a lot of options in the region as far as private case management providers. Many did not survive the transition in 2016. Existing private providers have limited capacity. GPCS will continue to coordinate with other CSBs in the region to offer choice for support coordination/case management.

Lateshia also reported that her units have started planning for a developmental services awareness event. They are planning to have it at the landmark center in Powhatan. They also decided to combine with the Monacan talent show because there is typically a very good turnout for that and are likely to hit more people then. The plan is to bring in partners that work within developmental services and they will have tables and provide information there. May 16th is a tentative date currently and they are deciding on exact time and other details. Lateshia asked board members if they have any ideas around community members it would be good to engage with, please let her know.

Senior Clinical Director –

Toby will provide the clinic update with his update.

Senior Administrative Director –

Carinne reported that one of the emergency services clinician positions is still open but other than that all the other vacancies have been filled. She also discussed the use of county email and setting up email addresses for the members. There was discussion around the need for this due to possible FOIA

requests. After discussion most members were okay using their own address, those that were not would get with Carinne to set up agency emails.

Executive Director –

Toby discussed VACSB budget summary as of last general assembly and the board again engaged in discussion surrounding federal and state changes and the impact on GPCS funding.

Toby also reported on the Marcus alert initiative. The CSB role is to lead the planning effort in both counties, which Lisette has been working on. There is concern that any funding cuts would affect implementation.

Toby reported that he has spent a lot of time the past couple months shadowing programs and meeting with the county administrators, staff, etc. He has been working on building solid relationships and networking. Toby has been invited to be part of the Powhatan strategic plan and planning process. Lastly Toby reminded the board that the next VACSB conference is in Norfolk on May 7 through the 9th. Any interested Board members should get with him or Carinne to get set up.

The meeting was adjourned at 5:14 pm.

Mike Asip, Secretary
MA/ck

Date