

GOOCHLAND POWHATAN COMMUNITY SERVICES
MINUTES
April 7, 2025

Goochland Powhatan Community Services Board of Directors held its April 2025 meeting on Monday, April 7, 2025, in Powhatan.

Present

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

Absent

Sandra Leabough

Staff Attending

Toby Fritz
Carinne Kight
Lateshia Brown
Lisette Edwards
Gwen Bates

Welcome

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

Minutes

March 2025 meeting minutes were reviewed for approval. One edit was requested as Joyce was marked as attending but was absent.

ACTION: Motion to approve March 2025 meeting minutes as amended, was made by M. Asip, seconded by C Neilson-Hall. Motion approved by all in attendance, none opposed. Motion carried.

Public Comment

None

Presentation

Gwen Bates, Reimbursement Manager, presented on the reimbursement unit. She reviewed the history of the unit as well as the variety of activities the unit performs. She shared demographics including a breakdown of the types of payers that GPCS bills as well as the number of services provided by program through the last year and their reimbursement amounts.

FY26 Board Membership

Toby reminded the board that this is the time of year in which the board appoints a nomination committee for GPCS board officers. The board discussed the use of a committee and the history of board officers. After a brief discussion of potential nominations for board officers, it was agreed that nominations for board officers would be brought to the next meeting.

Toby also let the board know that as Parthy's time ends at the end of June there is a need to fill her seat. He explained that Hannah Robicheau recently applied to Goochland County for the upcoming vacancy. Toby explained he met Hannah, as is the process before recommending new board members, and felt she would bring a lot to the board. The board reviewed the application and instructed Toby to inform Goochland County of their recommendation of Hannah Robicheau to the seat.

FY 2026 Meeting Schedule

Carinne reviewed with the Board the upcoming Board meeting schedule for July 2025 through June 2026. Of note the September meeting will not be the first Monday of the month due to holidays. Toby also asked the board if they would prefer to hold meetings in Goochland at Pathways or if they would like to move to the boardroom in the Taylor building. All agreed to keep it at Pathways.

ACTION: Motion to approve FY2026 meeting schedule, was made by M. Asip, seconded by J. Layne. Motion approved by all in attendance, none opposed. Motion carried.

Reports

Board Chair –

None

Senior Community Supports Director –

Lateshia reminded the Board about the Developmental Services event on May 16th. It will be held at the Landmark Center and will be 11am to 3 pm. The team is developing a flyer and Lateshia will email it out. Lateshia also let the Board know that currently her units are going through a DMAS Quality Management Review (QMR) audit. The team has been working hard to navigate the requests and give the auditor all the requested documentation. Currently we're waiting to hear back with regards to an exit conference. We are still waiting for licensing to come out and complete their unannounced audit as well.

Senior Clinical Director –

Lisette reported that for the first time since she's been at the agency all clinic positions have been filled.

Senior Administrative Director –

Carinne reported that the annual financial audit will begin at the end of April. This will be the first week they work on the FY25 audit, then they will come back in the fall. In addition to getting ready for that audit the team has been working with Lateshia's team to pull all personnel info for the DMAS audit.

Executive Director –

Toby discussed that he has spoken with Rick and there is a groundbreaking scheduled for June 2nd. The board discussed the new building and what Rick is liable to us for versus what Toby's role is as the representative of GPCS.

Toby also discussed the impact of the current operating environment. DBHDS received notification from SAMHSA the evening of March 24 indicating they are terminating the ARPA and COVID-19 grants effective March 24, 2025. For the agency this means that the \$62,500 DEI grant will likely have to be refunded to DBHDS. There was discussion surrounding the unknown possible impacts to the agency if Medicaid receives cuts.

Toby shared recent comments from the GPCS stakeholder survey with the board. Several specific staff were noted in these comments and Toby has been very pleased with the responses.

The meeting was adjourned at 5:25 pm.

Mike Asip, Secretary
MA/ck

Date