

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
SEPTEMBER 12, 2005

PRESENT

Ms. Janice Hudgins, Chairperson
Ms. Elizabeth Everett, Member-at-Large
Mr. Thomas Brown
Mr. Darin Ely
Ms. Catherine Jackson
Mr. Richard Losea
Dr. Diane Martin
Mr. Robert Rigney
Ms. Jane Valentine
Ms. Patricia Yewcic

ABSENT

Ms. Mary McQuown
Mr. Mark Stiles

STAFF PRESENT

Ms. Cheryl Collier, Mental Retardation Program Director
Mr. George Ennels, Mental Health/Substance Abuse Program Administrator
Ms. Lisa Vanlandingham, Fiscal Administrator
Ms. Candace B. Waller, Executive Director

CALL TO ORDER

Ms. Hudgins called the meeting to order at 5:00 p.m.

INVOCATION

The invocation was led by Ms. Valentine.

APPROVAL OF AGENDA

New business was added to the agenda. Ms. Everett moved to approve the agenda as revised.
Mr. Brown seconded and all present voted in favor.

APPROVAL OF MINUTES

Ms. Yewcic moved to approve the minutes from the July 11, 2005 meeting. Ms. Everett seconded and all present voted in favor.

PUBLIC COMMENT

There was none.

CONSENT AGENDA

- A. BOARD APPROVAL OF THE REVISIONS TO THE SCHEDULE OF CHARGES FOR A RATE INCREASE FOR DAY SUPPORT SERVICES EFFECTIVE JULY 1, 2005.
- B. BOARD APPOINTMENT OF BETHEYE JOHNSON TO THE CONSUMER AND FAMILY ADVISORY COUNCIL FOR A TERM BEGINNING SEPTEMBER 13, 2005 AND ENDING DECEMBER 31, 2007.

Ms. Everett moved to approve the consent agenda as presented. Ms. Yewcic seconded and all present voted in favor.

COMMITTEE REPORT

- A. COMMUNITY & GOVERNMENTAL RELATIONS COMMITTEE – July 11th

The Committee reviewed the details for the Legislative Dinner scheduled for August 22nd.

- B. COMMUNITY & GOVERNMENTAL RELATIONS COMMITTEE – AUGUST 15TH

The Legislative Dinner was well attended. Letters of thanks were sent to those able to attend. A follow-up letter will be sent to those who were unable to attend with a copy of the handout materials.

It is recommended that future contact with members of the delegation and Chesapeake City Council include information about the positive things the Board was able to accomplish with the funds provided to date. All present voted in favor.

- C. PROGRAMS AND SERVICES COMMITTEE – AUGUST 30TH

The Committee reviewed the draft CSB charter. The Committee expects to receive more revisions on the charter. Mr. Losea moved the Board defer voting on the charter until all proposed revisions are received. Ms. Everett seconded and all present voted in favor.

NEW BUSINESS

- A. HURRICANE KATRINA

The City has established a human services team made up of representatives from Social Services, CSB, Health Department, CRHA and the Fire Department to assist hurricane survivors who have relocated to this area.

The CCSB's internal workgroup identified two qualified clinicians to provide initial screening and assessments. A clinician will also be available to respond to requests from Social Services for a mental health counselor.

Ms. Everett moved the Board approve the diversion of \$30,000 from the CSB fund balance allocated for the Y-Not-Learn program to cover the costs of serving Hurricane Katrina evacuees. Dr. Martin seconded and all present voted in favor.

Ms. Everett moved that the CSB provide emergency services, crisis intervention and psychiatric services on an as needed basis. Mr. Losea seconded and all present voted in favor.

Mr. Losea moved that Hurricane Katrina evacuees requesting counseling only will be placed on the waiting list. Mr. Rigney seconded and all present voted in favor.

Ms. Everett moved that evacuees living in other cities be referred to the CSB in their city. Dr. Martin seconded and all present voted in favor.

Ms. Everett moved the Board provide assistance to the Red Cross as capacity allows (approximately one day per week). Mr. Rigney seconded and all present voted in favor.

OLD BUSINESS

A. REPORT FROM THE ADVISORY COMMITTEE

The Advisory Committee made comments on things the Board could do to increase public awareness of the Board's activities. Their concerns will be referred to the Programs and Services Committee for consideration and possible action.

FINANCIAL REPORT

Ms. Vanlandingham reviewed the highlights of the financial report which includes data for the months of June and July. The June report shows an available excess of approximately \$495,000 which went into the fund balance.

REGULAR AGENDA

A. VACSB PUBLIC POLICY CONFERENCE

Ms. McQuown will attend the conference October 5 to 7.

Mr. Losea moved that Ms. McQuown be the voting representative at the October VACSB Public Policy Conference. Ms. Everett seconded and all present voted in favor.

Mr. Losea moved that the Board direct Ms. McQuown to vote in favor of the VACSB changes to the budget, the dues structure and the bylaws. Ms. Jackson seconded and all present voted in favor.

B. REIMBURSEMENT FOR VACSB BOARD MEETINGS

Ms. McQuown serves on the VACSB Board of Directors and attends board meetings in Richmond. Ms. Everett moved the Board reimburse Ms. McQuown for expenses incurred for travel to the meetings up to \$75 per meeting. Mr. Rigney seconded and all present voted in favor.

C. UPDATE ON PROPOSED CHANGES TO THE HUMAN RIGHTS REGULATIONS

The Attorney General's office is reviewing the proposed changes. Action on these changes is delayed until their review is completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:35 p.m.

Amy Blondell
Office Coordinator

Dr. Diane Martin
Board Secretary

These minutes are subject to full Board approval.