

CHESAPEAKE COMMUNITY SERVICES BOARD  
MEETING MINUTES  
OCTOBER 10, 2005

**PRESENT**

Ms. Janice Hudgins, Chairperson  
Ms. Mary McQuown, Vice Chair  
Dr. Diane Martin, Secretary  
Mr. Thomas Brown  
Mr. Darin Ely  
Ms. Catherine Jackson  
Mr. Richard Losea  
Mr. Mark Stiles  
Ms. Patricia Yewcic

**ABSENT**

Ms. Elizabeth Everett  
Mr. Robert Rigney  
Ms. Jane Valentine

**STAFF PRESENT**

Ms. Cheryl Collier, Mental Retardation Program Director  
Ms. Rosemary Mills, Assistant Director  
Ms. Lisa Vanlandingham, Fiscal Administrator  
Ms. Candace B. Waller, Executive Director

**GUESTS**

Mr. Jeremiah Chastain  
Mrs. Pat Losea

**CALL TO ORDER**

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

**INVOCATION**

The invocation was led by Ms. McQuown.

**APPROVAL OF AGENDA**

Ms. Waller added an item to the Other section of the agenda. Mr. Losea moved to approve the agenda as revised. Mr. Brown seconded and all present voted in favor.

**APPROVAL OF MINUTES**

Mr. Losea requested a change to the wording of the summary of the Committee Report. Mr. Brown moved to approve the minutes as revised. Ms. Jackson seconded and all present voted in favor.

## **PUBLIC COMMENT**

Mrs. Pat Losea reported on a number of problems she experienced related to Logisticare, the transportation vendor for CSB clients who have a Medicaid Waiver. Ms. McQuown recommended the Board write to the Department of Medical Assistance Services to notify them of the concerns of our clients.

## **CONSENT AGENDA**

### **A. BOARD APPROVAL TO AMEND THE BUDGET TO INCLUDE \$6,000 IN MENTAL HEALTH FEDERAL EMERGENCY PREPAREDNESS FUNDING.**

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

## **COMMITTEE REPORT**

### **A. COMMUNITY & GOVERNMENTAL RELATIONS COMMITTEE – September 12<sup>th</sup>**

The Board reviewed the Committee's report on appointments needed for Elizabeth River Properties of Chesapeake, Inc., and the Chesapeake Foundation for the Mentally Disabled.

### **B. PROGRAMS AND SERVICES COMMITTEE – SEPTEMBER 27<sup>TH</sup>**

The Committee reviewed their proposed revision to the Charter. The Committee recommends the Board approve the Comprehensive Continuous Integrated System of Care (CCISC) charter as revised by the Committee. All present voted in favor.

## **NEW BUSINESS**

### **A. REPORT ON THE VACSB CONFERENCE**

Ms. McQuown attended the VACSB Public Policy Conference in Roanoke and reported on the conference highlights.

## **OLD BUSINESS**

### **A. FOLLOW-UP FROM THE ADVISORY COMMITTEE**

The Board reviewed some comments received from the Advisory Committee in response to the information sent from the Board regarding the role and responsibilities of the Board of Directors. Ms. Hudgins and Ms. Waller will attend the next Advisory Committee meeting.

## **FINANCIAL REPORT**

Ms. Waller reviewed the highlights of the financial report.

## **REGULAR AGENDA**

### **A. REGIONAL ALLOCATION OF REINVESTMENT FUNDS**

Mr. Losea moved the board amend the FY 06 budget to add \$78,597 in regional funding to be used to hire a staff person to provide crisis stabilization and in-home supports.

Ms. Yewcic seconded and all present voted in favor.

### **B. VOCATIONAL VENDOR CHOICE UPDATE**

Dr. Martin moved that the Board offer day support, prevocational, sheltered employment, supported employment – competitive (follow-along) and adult day care services as part of the vendor service program. Ms. McQuown seconded and all present voted in favor.

Ms. McQuown moved that the Board allow the Community Options Program to become an approved day support provider for clients who have a voucher. Ms. Yewcic seconded and all present voted in favor.

## **OTHER**

### **A. FEDERAL COMMENTS ON TARGETED CASE MANAGEMENT AND REHABILITATION**

Ms. Waller summarized some of the proposed federal changes to Medicaid that would impact the CSBs negatively and reviewed the summary statement. Ms. McQuown moved the Board accept the summary page as its official position on the proposed changes. Ms. Yewcic seconded and all present voted in favor.

## **ANNOUNCEMENT**

A second presentation on Medicaid Part D will be held on October 25<sup>th</sup> in the Sheriff's Department's Training Room on Albemarle Drive.

## **ADJOURNMENT**

There being no further business, Dr. Martin moved to adjourn the meeting at 7:00 p.m. Mr. Ely seconded and all present voted in favor.

Amy Blondell  
Office Coordinator

Dr. Diane Martin  
Board Secretary

*These minutes are subject to full Board approval.*