

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
MARCH 13, 2006

PRESENT

Ms. Janice Hudgins, Chairperson
Ms. Mary McQuown, Vice Chairperson
Ms. Elizabeth Everett, Member-at-Large
Mr. Carl Hanbury
Ms. Catherine Jackson
Mr. Richard Losea
Dr. Diane Martin
Ms. Teresa Parsons
Mr. William Pierce
Ms. Patricia Yewcic
Ms. JoAnn York

ABSENT

Mr. Darin Ely

STAFF PRESENT

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

GUESTS

Ms. Susan Thibodeau, Medi Home Health & Hospice

CALL TO ORDER

Ms. Hudgins called the meeting to order at 5:02 p.m.

INVOCATION

The invocation was led by Ms. McQuown.

APPROVAL OF AGENDA

Mr. Losea moved to approve the revised agenda as presented. Ms. Everett seconded and all present voted in favor.

APPROVAL OF MINUTES

Ms. Hudgins made one correction to the minutes. Mr. Pierce moved to approve the minutes of the February 13, 2006 meeting as amended. Ms. Everett seconded and all present voted in favor.

PUBLIC COMMENT

Susan Thibodeau from Medi Home Health & Hospice gave a brief presentation on the services offered by her organization.

CONSENT AGENDA

- A. BOARD APPROVAL TO REVISE THE BUDGET TO INCLUDE \$4,000 IN MENTAL HEALTH FEDERAL EMERGENCY PREPAREDNESS RESPONSE FUNDING.
- B. BOARD APPROVAL TO PARTICIPATE IN RESEARCH STUDY CONDUCTED BY A WILLIAM AND MARY DOCTORAL STUDENT REGARDING POST-SCHOOL OUTCOMES FOR YOUNG ADULTS WITH MENTAL RETARDATION.

Mr. Losea requested that the Board be able to read the results of the study when they become available.

Ms. Everett moved to approve the Consent Agenda as presented. Dr. Martin seconded and all present voted in favor.

COMMITTEE REPORT

- A. COMMUNITY & GOVERNMENTAL RELATIONS – FEBRUARY 13, 2006

The Committee discussed hosting a reception for members of Chesapeake City Council. The Committee requests the Board hold a reception for members of City Council and budget \$300 to cover the cost of the reception. All presented voted in favor.

The Committee Chair briefly discussed their meeting with the President of the Chesapeake Foundation for the Mentally Disabled (on 3/13/06 immediately prior to the full Board meeting). Though membership is down, the President indicated that they were actively recruiting new members and working to reorganize. The minutes of the 3/13/06 committee meeting will be in the April 2006 board package.

NEW BUSINESS

- A. REPORT FROM ADVOCACY FORUMS MARCH 6TH AND 7TH – MS. HUDGINS AND MR. PIERCE

Dr. Krasnoff spoke and advised those who attended on the way to approach Council and other elected officials to present issues that are personally important to them. He indicated that a group of people with a common issue will get more attention than an individual. He recommended that those in attendance get together and decide on one common goal to discuss with Council.

FINANCIAL REPORT

Ms. Vanlandingham reviewed the highlights of the financial report which contains data through the end of January 2006.

REGULAR AGENDA

A. GRANT ACCEPTANCE

Ms. McQuown moved the Board accept the grant award of \$44,453.60 from the Department of Mental Health, Mental Retardation and Substance Abuse Services for the Juvenile Accountability Block Grant. Dr. Martin seconded and all present voted in favor.

B. REVISION TO THE FY 2006 BUDGET

Ms. McQuown moved the Board accept the one-time State general funds of \$17,575 from the Department of Mental Health, Mental Retardation and Substance Abuse Services in support of the Juvenile Accountability Block Grant project. Ms. Yewcic seconded and all present voted in favor.

C. VOCATIONAL CENTER LAND LEASE

The Vocational Center sits on property owned by Southeastern Virginia Training Center, and the twenty-year lease expires this month. Ms. Everett moved that the Board Chairperson sign a resolution extending the lease. Ms. McQuown seconded and all present voted in favor.

D. VACSB CONFERENCE

The Virginia Association of Community Services Board's Partnership conference will be held May 3 through 5 in Williamsburg. Ms. McQuown and Mr. Pierce will attend the conference

E. PART C CONTRACT

The public comment period for the Part C Contract (Infant Intervention Services) will begin in two days.

F. STATE BUDGET

Ms. Waller updated the Board on the status of different bills being reviewed by the Virginia House of Delegates and the Virginia Senate.

ADJOURNMENT

There being no further business, Ms. Hudgins adjourned the meeting at 6:30 p.m.

Amy Blondell
Office Coordinator

Dr. Diane Martin
Board Secretary

These minutes are subject to full Board approval.