

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
MARCH 10, 2008

PRESENT

Mr. Richard Losea, Chairman
Mr. Darin Ely, Vice Chairman (via telephone)
Mr. John Sulfaro, Secretary
Ms. Janice Hudgins, Member-at-Large
Mr. Jeffrey Coleman
Ms. Elizabeth Everett
Dr. Diane Martin
Dr. Toney L. McNair, Jr.
Ms. Teresa Parsons
Mr. William Pierce

ABSENT

Mr. Frank Williams

STAFF PRESENT

Mr. George Ennels, Mental Health/Substance Abuse Program Director
Ms. Fran Hasty, Mental Retardation Case Management Program Supervisor
Ms. Brenda Crockett McGee, Mental Retardation Program Director
Ms. Rosemary Mills, Assistant Director
Mr. Joe Scislowicz, Executive Director
Dr. C. Jeffrey Shelton, Mental Health/Substance Abuse Program Administrator
Ms. Lisa Vanlandingham, Fiscal Administrator

CALL TO ORDER

Mr. Losea called the meeting to order at 5:15 p.m.

INVOCATION

The invocation was led by Dr. McNair.

APPROVAL OF AGENDA

A report from the Community & Governmental Relations Committee was added to the Committee Report Section. One action item was added to the Regular Agenda Section. Ms. Hudgins moved to approve the agenda as revised. Mr. Pierce seconded and all present voted in favor.

APPROVAL OF MINUTES

Ms. Everett moved to approve the minutes of the February 11, 2008 meeting as presented. Dr. Martin seconded, and all present voted in favor.

PUBLIC COMMENT

There was none.

PRESENTATION – MENTAL RETARDATION WAIVER, BRENDA CROCKETT MCGEE, MR PROGRAM DIRECTOR

Brenda Crockett and Fran Hasty, Mental Retardation Case Management Program Supervisor, presented information on MR Waiver.

CONSENT AGENDA

A. REVISION TO THE FY 2008 BUDGET

ACTION ITEM: BOARD APPROVAL TO REVISE THE BUDGET TO INCLUDE \$5,500 IN NGRI FUNDING.

Ms. Everett moved the Board approve the Consent Agenda as presented. Mr. Sulfaro seconded and all present voted in favor.

COMMITTEE REPORT

A. ADMINISTRATION AND FINANCE COMMITTEE – MARCH 10TH

The Committee met to revise three administrative policies in compliance with recently revised human rights regulations

The Committee recommends approval of the following administrative policies:

- 7.1 Rights of Individuals Receiving Services
- 7.2 Legally Authorized Representative
- 7.8 Participation in Decision Making

All present voted in favor.

B. COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE – MARCH 10TH

The Committee recommends the Board accept the resignation of Keri Pasiliao from the Board of Director of Elizabeth River Properties of Chesapeake, Inc. All present voted in favor.

The Committee recommends the Board appoint Elaine Braithwaite to the Board of Directors of Elizabeth River Properties of Chesapeake, Inc. for a term beginning March 10, 2008 and ending December 31, 2008. All present voted in favor.

The Committee recommends the reappointment of William Dozier, Gregory Ireland and Jim Hunnewell to the Board of Directors of Elizabeth River Properties of Chesapeake, Inc. for terms beginning January 1, 2008 and ending December 31, 2010. All present voted in favor.

FINANCIAL REPORT

Ms. Vanlandingham reviewed the financial report which contains data through January 31, 2008.

REGULAR AGENDA

A. REVISION TO FY 2008 BUDGET

Dr. Martin moved the Board revise the budget to include the \$4,520 in one-time Juvenile Detention funds for the purpose of paying for medication and/or the services of a psychiatrist. Mr. Sulfaro seconded and all present voted in favor.

B. Regional Strategic Plan

The Board reviewed a draft regional strategic plan. This plan was developed in an attempt to have all CSBs in Region V act more in unison and create a commonality in purpose and direction as a region. Dr. Martin moved the Board adopt the Regional Strategic Plan. Ms. Everett seconded. A discussion ensued regarding the plan's lack of goals addressing mental retardation services. The motion did not pass. The Board directed Mr. Scislowicz to present their concerns to the Regional Strategic Oversight Committee.

ADJOURNMENT

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

Amy Blondell
Office Coordinator

John Sulfaro
Board Secretary

These minutes are subject to full Board approval.