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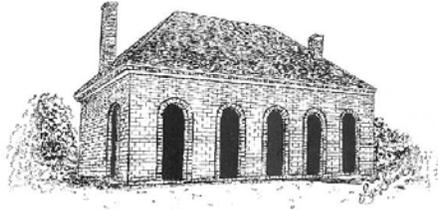
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HANOVER COURTHOUSE

HANOVER COUNTY

ESTABLISHED IN 1720

COMMUNITY SERVICES BOARD

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MINUTES

April 21, 2014

Members Present	Members Absent	Others
Scott Bateman	Herb Sening	Ivy Sager
Thomas Blake		Lisa Beitz
William Brenzovich		Donna Boyce
Sharon Bunger		Peter Getts
Jeanie Edwards		Jim Taylor
Sean Davis		Stacy Johnson-Moore
Lynn Hargrove		
Eric Hendrixson		
Warren Rice		
Hamilton Holloway		

WORK SESSION

Hanover Human Services Agency Panel: Lisa Adkins, Sheila Crossen-Powell and Dr. Tom Franck presented information about their departments and answered questions.

MEETING

The meeting was called to order by William Brenzovich, Chairperson, at 7:00 p.m. at the Hanover Community Services Board conference room, 12300 Washington Highway, Ashland VA 23005.

Welcome and Roll Call

William Brenzovich, Chairperson, welcomed everyone to the Board meeting. The following members were present at roll call: Scott Bateman, Thomas Blake, William Brenzovich, Sharon Bunger, Sean Davis, Jeanie Edwards, Lynn Hargrove, Eric Hendrixson, Hamilton Holloway, and Warren Rice.

Agenda

Upon motion by Sharon Bunger and second by Jeanie Edwards, the agenda was amended to include the following action item: Consideration of Calendar Year 2014 Board Goals and Objectives.

Donations

Upon motion by Eric Hendrixson and second by Jeanie Edwards, a \$225 donation to RAFT House from St. Ann's Catholic Church was accepted.

Citizen Comments

None.

Approval of Minutes

The minutes of the March 17, 2014 meeting were deemed approved as submitted.

Board Liaison Reports

1. Hanover Mental Health Association – Jeanie Edwards reported that the Yard Sale fundraiser will be on May 24, 8 a.m. – 12 noon, at the Tom Hale III Education Center; space is available for rent and HMHA is taking donations of items to sell.
2. Hanover Community Support Services – Scott Bateman reported that tickets to A Taste of Hanover are on sale now. He also reported that he is building a new website for HCSS.
3. Hanover Arc – Hamilton Holloway reported that the budget stalemate at the state continues to affect the number of Waivers, payment for services, etc.; he expects this will be settled soon. Hamilton has tickets available for A Taste of Hanover; checks should be made payable to Hanover Arc, as they are the fiscal agent. Hamilton discussed a new, unadvertised regulation that was passed last fall that limits the amount of money a child seeking or renewing a Waiver can personally have before his/her eligibility is threatened. People were unaware of this regulation and now some families are struggling with their child losing Waiver.
4. Sean Davis reported that the Board of Supervisors passed the budget; he thanked Bill Brenzovich for coming to speak in support of the budget.

Executive Director's Report

Ivy Sager reported that Mental Health First Aid training is scheduled for April 28, 2014 at the CSB office in Bell Creek (lunch on your own); it will be offered again in the future. Ivy also reported that we received three nominations for the Jean C. Harris Award for Excellence; an individual has been selected and invitations will go out soon. Ivy reported that we expect some changes as a result of recent legislature that focuses on mental health laws; we will know more and discuss it further during the June work session. Lisa Beitz and Ivy then generally explained our prescreening process, emergency custody orders, etc. Donna Boyce reported that she is serving on a committee to build capacity at John Randolph Medical Center for ID crisis stabilization.

Chairman's Report

Bill Brenzovich thanked Jeanie Edwards for chairing last month's meeting; he reported that he and Ivy are holding "orientation part 2" for newer members, to learn more about them, their goals as members, etc. Bill explained that the strategic and operational goals and objectives in the meeting packet are a "bridge" between the most recent strategic plan and the one that will be developed after the County develops the County-wide strategic plan.

Action Item(s)

- A. **CY14 Strategic and Operational Goals and Objectives** – Upon motion by Warren Rice and second by Jeanie Edwards, the CY14 Board Strategic and Operational Goals and Objectives were adopted.

Other Business

The next regularly scheduled Board meeting will be held May 19, 2013 at 6:30 p.m. at the Hanover Community Services Board conference room, 12300 Washington Highway, Ashland, VA 23005.

There being no other business, the meeting was adjourned.