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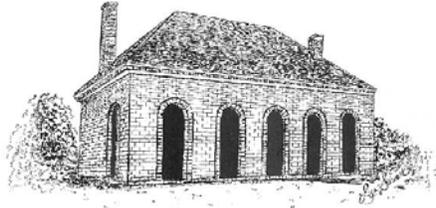
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HANOVER COURTHOUSE

HANOVER COUNTY

ESTABLISHED IN 1720

COMMUNITY SERVICES BOARD

IVY T. SAGER, MSW
EXECUTIVE DIRECTOR

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MINUTES

February 17, 2014

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

WORK SESSION

Susan Cunningham and Wanda Martin presented information on client confidentiality and human rights.

BOARD MEETING

The meeting was called to order by William Brenzovich, Chairperson, at 6:45 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 Bungler, Sean Davis, Jeanie Edwards, Lynn Hargrove, Eric Hendrixson, Hamilton Holloway, Warren Rice and Herb Sening.

Donations - None

Citizen Comments - None

Approval of Minutes

The minutes of the January 27, 2014 meeting were deemed approved as submitted.

Human Services Strategic Plan Input Session

Jim Taylor presented an update on the County's strategic plan, discussed how it relates to the Human Services and CSB strategic plans and asked for Board member input. He noted that a draft of the Plan will be available for public comment in April and presented to the Board of Supervisors in May.

Financial Report

Ivy Sager reviewed the 2nd quarter FY14 financial report; she noted that this data is used by the County for overall budget planning. The CSB's FY15 proposed budget has been submitted to the County and will be presented to the Board of Supervisors on February 26 at 2 p.m. as part of the County budget. There will be a public hearing on March 26 for the proposed FY15 County budget; the Board of Supervisors will adopt a budget for FY15 during their April 9 meeting.

Board Liaison Reports

1. Hanover Mental Health Association – Jeanie Edwards reported that HMHA is taking donations and renting spaces for a yard sale they are holding on April 12. Mental Health First Aid training is coming up; Jeanie will forward any information she receives.
2. Hanover Community Support Services – No report.
3. Hanover Arc – Hamilton Holloway reported that Hanover Arc sent out an action alert around the Senate budget that eliminates a large number of Waivers; more advocacy is needed. Hamilton also reported that he has spoken out against the proposal Hanover schools have put forth of creating an autism "unit" at one high school and one middle school; children with severe autism would be bussed to the designated school.

Executive Director's Report

Ivy Sager reported that LaVerne Smith, Program Coordinator at Day Health, has resigned; her last day will be February 21. She also reviewed the December dashboard and three month planning calendar in the meeting packet. Ivy reported that we will continue to monitor legislative activity and send out information as it is received; the June work session will be a legislative update. The Jean C. Harris Award for Excellence nomination period is now open; please send in your nominations by Friday, April 4.

Chairman's Report

Bill Brenzovich reported that the Executive Committee met earlier this month and reviewed strategic goals and objectives, a copy of which is included in this month's meeting packet. The next step for the Committee is to draft goals and objectives to serve as a "bridge" until the next CSB Strategic Plan is prepared. He invited members to share their input with him or other Executive Committee members.

Other Business

The next regularly scheduled Board meeting will be held March 17, 2014 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.