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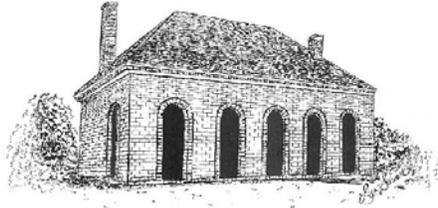
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HANOVER COURTHOUSE

HANOVER COUNTY

ESTABLISHED IN 1720

COMMUNITY SERVICES BOARD

IVY T. SAGER, MSW
EXECUTIVE DIRECTOR

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MINUTES

January 27, 2014

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

WORK SESSION

Ivy Sager presented information about the Richmond Behavioral Health Authority and the Health Planning Region IV (HPR-IV) Consortium.

BOARD MEETING

The meeting was called to order by William Brenzovich, Chairperson, at 6:38 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: Thomas Blake, William Brenzovich, Sharon Bunger, Sean Davis, Jean Edwards, Lynn Hargrove, Eric Hendrixson, Hamilton Holloway, and Herb Sening.

Donations

Upon motion by Sharon Bunger and second by Eric Hendrixson, the following donations were accepted:

- \$200 to RAFT House from Catherine Corcoran
- \$1,000 to RAFT House from Ashcake Woman’s Club
- \$150 to RAFT House from Ashcake Woman’s Club

Citizen Comments

None.

Approval of Minutes

The minutes of the December 16, 2013 meeting were deemed approved as submitted.

Board Liaison Reports

1. Hanover Mental Health Association – Ivy Sager reported that Friday, February 28 and Saturday, March 1, 2014 have been offered as Mental Health First Aid training dates. She asked that members confirm with her their intention to attend.
2. Hanover Community Support Services – Bill Brenzovich reported that HCSS received over \$2800 from the recent fundraiser (selling hot dogs outside of Bass Pro Shop). Planning is underway for A Taste of Hanover; Bill asked that anyone with contacts for silent auction and mystery gift donations let him know. Bill also asked members to consider serving as liaison to HCSS, as he is no longer able to do so.
3. Hanover Arc – Hamilton Holloway reported that about 15 people from Hanover spoke during the budget hearings on January 3; the Coalition Rally at the General Assembly was last Monday; last Wednesday was Arc’s day at the General Assembly and 10 families met with legislators. Several legislators attended the Catalyst for Change awards dinner, during which Jenny Hatch was honored. Lastly, Hamilton reported that A Taste of Hanover tickets are on sale now (\$25 now/\$30 at the door); the event will be held on April 30, 2014.

Executive Director's Report

Copies of the VACSB annual report and this Board’s 2014 membership roster were provided. Ivy reported that the County’s website is undergoing a complete redesign; we are seeking volunteers to help review and test the new site (Bill Brenzovich volunteered). Ivy reviewed the transportation quarterly report included in the meeting packet. Herb Sening asked that complaints in the report be published with more detail, particularly about the transportation provider(s) involved. Ivy also noted that a more detailed organizational chart is included in the meeting packet; she asked that anyone with questions or needing more information contact her. Hamilton Holloway pointed out that ID services are not included in the Case Management description at the bottom of the chart. Donna Boyce generally discussed the rebranding of the START program (now called REACH), as reported in the Executive Director’s report included in the meeting packet. In response to Hamilton Holloway’s concerns about the program, Ivy will extend an invitation to representatives of the REACH program to address this Board. Lisa Beitz generally discussed how Emergency/Crisis services staffs the holidays and Donna Boyce generally discussed the recent community stakeholder focus meeting around the state’s “Employment First” initiative. Jim Taylor reported that he will share more information about the human services strategic plan and solicit member’s input at this Board’s next meeting. Ivy Sager generally discussed staff turnover, particularly as it relates to the economy.

Chairman's Report

Bill Brenzovich reported that the Executive Committee will schedule its next meeting soon. In discussing Board member activities, he noted that he will be attending the Cross Systems Mapping follow-up meeting in February; the County Administrator’s budget presentation to the Board of Supervisors is scheduled for February 26, 2014; and staff will soon be accepting nominations for the Jean C. Harris Award for Excellence.

The next regularly scheduled Board meeting will be held Monday, February 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.