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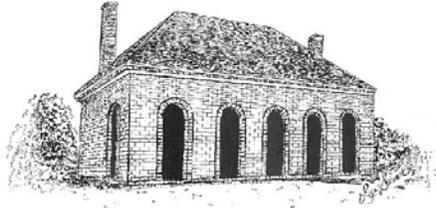
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COUNTY ADMINISTRATOR



HANOVER COURTHOUSE

HANOVER COUNTY

ESTABLISHED IN 1720

COMMUNITY SERVICES BOARD

IVY T. SAGER, MSW
EXECUTIVE DIRECTOR

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MINUTES

May 19, 2014

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

WORK SESSION

A reception was held to honor Greg Bulkley, the 2014 recipient of the Jean C. Harris Award for Excellence.

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: Scott Bateman, Thomas Blake, William Brenzovich, Sharon Bunger, Jeanie Edwards, Lynn Hargrove, Eric Hendrixson, Hamilton Holloway, Warren Rice and Herb Sening.

Amendment to Agenda

Upon motion by Sharon Bunger and second by Jeanie Edwards, agenda item #8: Annual Evaluation of Executive Director – Overview of Process, was moved to item #5 and changed to a closed session item.

Donations – None.

Citizen Comments - None.

Approval of Minutes

The minutes of the April 21, 2014 meeting were deemed approved as submitted.

Annual Evaluation of Executive Director – Overview of Process

A motion was made by Jeanie Edwards, seconded by Warren Rice and carried to go into closed session pursuant to Virginia Code 2.2-3711(A)(1) for discussion of personnel: annual performance evaluation of the Executive Director.

A motion was made by Scott Bateman, seconded by Jeanie Edwards and carried to reconvene.

A motion was made by Sharon Bunger, seconded by Lynn Hargrove and carried to certify the closed session.

Board Liaison Reports

1. Hanover Mental Health Association – Jeanie Edwards reported that Hanover Mental Health Association will hold a yard sale on Saturday, May 24, 2014 from 8 a.m. to 12 p.m. at the Tom Hale III Education Center.
2. Hanover Community Support Services – Scott Bateman reported that A Taste of Hanover was a success; there was a large crowd and everyone seemed to enjoy the event.
3. Hanover Arc – Hamilton Holloway reported that attendance at A Taste of Hanover was fantastic, as was the support of Bass Pro Shops and the community. He also reported that Hanover Arc is still waiting on the state budget. He noted that the Arc of Virginia convention will be at the end of July and they are expecting several great speakers.
4. Board of Supervisors – No report.

3rd Quarter Financial Report

Peter Getts generally discussed the 3rd quarter financial report included in the meeting packet.

Review of Fees and Fee Scale

Peter Getts disseminated copies of the FY14 sliding fee scale and fee schedule; he recommended no changes to either for FY15. Peter then outlined the process for approval of the Performance Contract, which is expected to be available for review and public comment soon.

Executive Director's Report

Ivy Sager reported that Lisa Beitz is currently in Roanoke for training on the changes to the civil commitment laws; information about that and other changes to the law will be discussed during the June work session. She invited Board members to the annual employee appreciation event on June 10th at Poor Farm Park. Ivy also reported that she is attending a state-wide CIT (crisis intervention team) training this week. She then generally discussed plans for a crisis receiving center at Memorial Regional Medical Center, outlined in the Executive Director's report in the meeting packet.

Regarding a new date for mental health first aid training, Ivy reported that two CSB staff have attended a train-the-trainer course and plan to begin classes for the community in the fall.

Donna Boyce reported that the REACH program renewed their lease at St. Joseph's Villa for another year while they explore and assess alternatives. Ivy added that there is a property in Goochland currently being considered.

Chairman's Report

Bill Brenzovich reported that the next Executive Committee meeting will be held on June 9th, immediately following the Board planning session, at Bell Creek. Bill also reported that he and Lynn Hargrove attended the VACSB conference; it was very educational and well planned. He encouraged Board members to attend the VACSB conferences, the Arc of Virginia convention and the employee recognition event. Ivy Sager noted that Mary Ann Bergeron, Executive Director of the VACSB, is retiring at the end of June; her successor is Jennifer Faison.

Other Business

Tommy Blake disseminated copies of a document he developed outlining his questions and ideas about the Board. He developed this document as part of his ongoing orientation process and has shared it with several members of the Board of Supervisors. Tommy acknowledged that Peter and Ivy have offered to meet with him; as well, he encouraged other members of the board to contact him if they would like to discuss further.

The next regularly scheduled Board meeting will be held June 16, 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.