



# HANOVER COUNTY COMMUNITY SERVICES BOARD

**COMMUNITY SERVICES BOARD**  
Sue Randolph – Chair  
Citizen  
Angela Kelly-Wiecek  
Board of Supervisors

## MINUTES

May 15, 2023  
5:30 pm

### Members Present:

Anne Cross, Bill Brenzovich (virtual), Johna Jones, Jeff Katz (virtual), Angela Kelly-Wiecek (exited at 6:34pm), Carol McDaid, Gary D. Perkins, Sue Randolph, Linda Wilkinson, and Jack Wilson.

### Staff Members Present:

Lorrie Ann Booker, Ellen Bowyer, Gabriella Caldwell-Miller, Bernie Jordan, Ivy Sager and Jim Taylor.

### Additional Attendees:

None

### Presenters:

None

### Location:

Hanover County Administration Building, Board of Supervisors Conference Room

#### I. Call to Order

Sue Randolph, Chair, called the meeting to order at 5:30pm. Ivy Sager stated to the Chair that a quorum was physically present with Bill Brenzovich and Jeff Katz expected to join virtually. Both attended remotely from their personal residence due to medical concerns, and joined shortly after the meeting was called to order. Angela Kelly-Wiecek arrived immediately after the meeting was called to order. Mary Butler Eggleston and Robin Trivette were not present.

#### II. Consideration of Amendments to the Agenda

Discussion opened as to whether the Closed Session: Annual Performance Evaluation of the Executive Director would be needed. Sue Randolph stated she had received one comment for discussion but was aware there were others that she had not received. Carol McDaid motioned to postpone the closed session until all comments had been received. The vote at the March meeting regarding cancelling the June meeting was discussed. Angela Kelly-Wiecek mentioned quorum concerns and the long-standing protocol of the Board of Supervisor's representative not participating in personnel matters. Jim Taylor suggested to the Board to move forward with the closed session that evening.

Carol McDaid made a motion to move Section V, A to immediately after Section VII Announcements. Angela Kelly-Wiecek seconded the motion, which passed unanimously.

### III. **Approval of the Minutes**

The minutes of the April 17, 2023, Board meeting were approved as submitted.

### IV. **Citizens' Time**

None

### V. **Presentations and Agenda Items**

Donations: Sue Randolph moved to accept, seconded by Anne Cross and passing unanimously the following donation: Mechanicsville Catholic Men's Association donated \$125 to the RAFT Member Fund.

Chairperson's Report: Ms. Randolph asked for Committee updates. Linda Wilkinson provided an update on behalf of the Staff Appreciation Committee reminding the Board of the June 6<sup>th</sup> event date. She encouraged Board Members to attend, spoke to donations of gift cards, volunteering at the event, the Ruritans preparing hamburgers and hot dogs as well as the Luau theme and lawn games. Ivy Sager asked for a head count of those attending.

Carol McDaid provided an update from the Advocacy Committee. She spoke to a meeting with Dennis Walter, County Attorney, who provided a better understanding around advocacy as it pertains to the Legislative agenda. Mr. Walter outlined the items the CSB currently has on the agenda, as well as the monitoring process. Ms. McDaid announced the Advocacy Committee's plan to meet in June and to make a presentation to the CSB Board at the July meeting.

Angela Kelly-Wiecek mentioned that the Board of Supervisors sub-committees meet prior to presenting to the entire Board. As it relates to the Legislative Committee, she encouraged those attending to be prepared to speak as early as the first meeting.

Linda Wilkinson asked about decisions on how the Opioid settlement funds would be spent. Jim Taylor reported that the Board of Supervisors had approved the general plan for the funds, with new considerations possibly falling under these umbrellas. Further discussion ensued.

Anne Cross provided a Public Awareness Committee update, announcing the Jean C Harris award celebration will be held on October 25<sup>th</sup>, at St. Paul's Episcopal Church. The nomination period will begin around July 26<sup>th</sup>. She also spoke to the Committee's plans to meet with local clergy around community needs. Ms. Cross announced the next meeting, scheduled for June 12<sup>th</sup>.

Executive Director's Report: Ivy Sager directed the Board to the Financial report found in the Board packet and asked Bernie Jordan to provide additional information. Mr. Jordan highlighted Medicaid projections are higher than expected and noted a slight error in initial projections. Ms. McDaid asked what accounted for the higher projections. Mr. Jordan offered he wouldn't be able to confirm until information is updated.

Ms. McDaid spoke to discussions with her counterparts at other CSB's around increased Medicaid billing for Peer services. Ms. Wilkinson asked if the agency is expecting reductions in Medicaid billing with the pending "roll back". Mr. Jordan replied he is waiting on numbers from Social Services.

Ms. Sager spoke to monitoring and tracking Medicaid expansion and noted the transition to new permanent rates for some services, rates that were temporarily increased during COVID. She reported working with Social Services in tracking client's eligibility and reassessment in an effort to reduce the number of individuals who would no longer qualify due to lack of response.

Gabriella Caldwell-Miller further addressed the comments about Peer billing and noted ongoing work with regulatory issues around billing. She mentioned philosophical issues with the new Peer clinical expectations.

Ms. Sager offered Medicaid projections may have been underestimated earlier in the year. Ms. McDaid asked when Medicaid Waiver expires. Dr. Caldwell-Miller reported DMAS has said not to worry about it at this time.

Ms. Sager provided new hire updates, as well as highlighted several County service award recognitions.

Ms. Sager spoke to Customer Feedback numbers, giving brief information on each. Mr. Taylor clarified that 2 instances were not clients, rather family members providing feedback, and noted the decision to still report them through the Customer Feedback forum.

Ms. Sager shared an update on the newly donated furniture at Day Health and how much the program participants love it. She went on to say that funding to cover the last two rooms has been requested from another possible source of funding.

Ms. Sager announced School-Based Services presentation is scheduled for August with a presentation on Human Rights scheduled for September.

Gary D. Perkins mentioned how helpful he found the School-based report from Bell Creek Middle and asked if the Board could continue to receive monthly reports. Ms. Sager pointed the Board to page 17 of the Director's Report to find school-based services information. Mr. Perkins asked if the Board could get a breakdown by school. Ms. Sager said she would work with staff to have this added to the Director's Report.

## **VI. Other Items**

None

## **VII. Announcements**

Mr. Taylor spoke of applying for two regional Opioid Abatement Authority grants. He also announced an upcoming meeting with Angela Kelly-Wiecek about the draft Rules and Responsibilities of the CSB Board.

Linda Wilkinson, Ashland Representative to the CSB Board, announced that effective July 31, 2023, she would no longer be a resident of Hanover County and thus ineligible to continue her service on the board. She noted that she has really enjoyed learning and supporting the CSB and the residents of the county and wishes she could continue but is not able to based on residency requirements.

**VIII. Closed Session**

Sue Randolph motioned that the Board go into closed session pursuant to Virginia Code Section 2.2-3711 (A)(1) for consideration of a personnel matter, specifically for the annual performance evaluation of the Executive Director. Linda Wilkinson seconded the motion, passing unanimously.

At this time and according to the Rules of the Board, the virtual link was closed and those members joining remotely were disconnected and did not return after the closed session.

Sue Randolph made a motion to certify that, to the best of each member's knowledge, only public business matters lawfully exempt from open meeting requirements so described in the earlier motion by which the closed meeting was convened, were heard, discussed, or considered in the closed session. Linda Wilkinson seconded the motion, passing unanimously.

**VIII. Adjournment**

Ms. Randolph adjourned the meeting at 7:18pm. The next regularly scheduled Board meeting will be held July 17, 2023.