

HANOVER COUNTY COMMUNITY SERVICES BOARD

Executive Committee

June 6, 2022 – 8:30 a.m.

Hanover County Community Services Board – Bell Creek Meeting Room
8475 Bell Creek Road, Mechanicsville, VA 23116

The Hanover County Community Services Board, an administrative policy body, is comprised of county residents appointed to set policies for the provision of mental health, developmental disabilities and substance use disorder services.

Among other duties, the HCCSB reviews and evaluates services and facilities, ensures compliance with the annual performance contract, approves a schedule of fees and advocates on behalf of county residents.

Minutes

The meeting was called to order at 8:35am by Chair Anne Cross. The following were present: Anne Cross, Sue Randolph, Robin Trivette (left at 9:45am), Ryan Hudson, Ivy Sager and Jim Taylor. Linda Wilkinson participated remotely for the sliding fee scale discussion.

1. Additions to the Agenda
 - Ivy Sager requested the following items be added to the agenda:
 - Sliding Fee Scale review
 - Performance Contract
2. Sliding Fee Scale review
 - Ivy shared information with the committee on the sliding fee scale and sought input on changes for consideration by the full board. The Executive Committee had discussion about poverty and the economic impacts in our community. After the discussion, the Executive Committee recommended to staff to revise the sliding fee scale based on 200% of Federal Poverty Level to be considered by the full board.
3. Performance Contract
 - Ivy provided an update on delays and timing for the FY23 Performance Contract.
4. Board Retreat – Action Items & Next Steps
 - Discussion on the board retreat and action items as next steps. The following ideas/suggestions were discussed:
 - Board members will be encouraged to share a celebration and/or recognize another board member (“push up”) at the beginning of each meeting.
 - Work sessions can be added back but not for every meeting, and call it a presentation (not work session).
 - Get a name plate for Jim Taylor.
 - Consider a joint meeting with the DSS Board, as was done in the past.

Approved 8/8/2022

- Work through ways for the board to better understand their full authority.
- Consider if the Board is required to approve donations.

5. Future CSB Board Meetings – Format & Topics

- Limited discussion of the format of and topics for future meetings, though the Executive Committee seems still interested in a past board member panel discussion.

6. Other Items for Consideration

- The staff appreciation event is scheduled for June 9.
- Ryan, Anne and Sue plan to attend.

7. Adjourn

- Meeting was adjourned at 10:01am.