



HANOVER COUNTY COMMUNITY SERVICES BOARD

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

MINUTES

August 21, 2023
5:30 pm

Members Present:

Bill Brenzovich (virtual, 6:00pm), Anne Cross, Mary Butler Eggleston, Johna Jones, Jeff Katz (6:33pm), Angela Kelly-Wiecek, Carol McDaid, Gary D. Perkins, and Jack Wilson

Staff Members Present:

Carleigh Boden, Lorrie Ann Booker, Johnnie Cunningham, Gabriella Caldwell-Miller, Leah Han, Bernie Jordan, Lauren Lints, Ivy Sager, Jennifer Sheppard and Jim Taylor

Additional Attendees:

Virtual Guest Mike S.

Presenters:

Jennifer Sheppard, Children's Services Coordinator
Lauren Lints, School-based Clinical Supervisor
Carleigh Boden, School-based Clinician

Location:

Hanover County Administrative Building, Board of Supervisors Conference Room

I. Call to Order

Mary Butler Eggleston, Vice-Chair, called the meeting to order at 5:31pm. Ms. Eggleston stated a quorum was physically present. Bill Brenzovich attended virtually from his personal residence due to medical reasons. Sue Randolph and Robin Trivette were not present.

Ms. Eggleston acknowledged virtual guest Mike S.

II. Consideration of Amendments to the Agenda

None

III. Approval of the Minutes

The minutes of the July 17, 2023, Board meeting were approved with the following amendment: Section V, paragraph four, the word "with" was removed from the first sentence.

IV. Citizens' Time

None

V. Presentations and Agenda Items

Presentations: Staff serving in the school-based mental health services program provided an update and highlighted program growth, overview of services as well as examples of student support systems. Jim Taylor reviewed the draft of "Roles and Responsibilities of the CSB Board" highlighting scope of responsibilities for CSB Board Members. He noted that he would forward the document to Board members and any comments or suggested edits should be sent to him and Ms. Randolph.

Action Item: Approval of the FY24 Fee Schedule and Sliding Fee Scale

Bernie Jordan presented extensive information on the Sliding Fee Scale, highlighting client demographics, client billing summaries, determining factors, comparisons to neighboring counties. Staff presented two options for consideration by the CSB Board.

Ms. Eggleston expressed appreciation to staff for their work and effort on the presentation. Gary D. Perkins spoke to Option 2 being better for Hanover's citizens. Discussion ensued related to the appropriate amount of discount at higher income levels.

Angela Kelly-Wiecek spoke to the County providing services to those unable to secure needed services in the private sector and expressed that limited County resources should be available to those who really need them and who have barriers to access. Ivy Sager spoke to the agency's efforts to refer those with insurance to providers in the private sector and spoke to not inadvertently undercutting the private sector. Board members continued a robust discussion on the sliding fee scale and the options presented.

Anne Cross made a motion, seconded by Carol McDaid, to approve Option #1 as the FY24 Sliding Fee Scale. The motion carried with seven Board members voting in favor. Gary D. Perkins and Jeff Katz voted in opposition of the motion.

Action Item: Approval of the FY24 Performance Contract with the Department of Behavioral Health and Developmental Services

Mary Butler Eggleston made a motion, seconded by Anne Cross, to recommend approval of the FY24 Performance Contract to the Board of Supervisors. The motion carried with six Board members voting in favor of the motion; Angela Kelly-Wiecek, Carol McDaid, and Gary D. Perkins abstained.

Donations: Carol McDaid moved, seconded by Jack Wilson and passing unanimously, to recommend to County Administrator John Budesky to accept Doswell Limited Partnership's donation of \$20,000.00 towards the refurbishment of play therapy rooms in the Ashland and Bell Creek offices.

Jack Wilson moved, seconded by Jeff Katz and passing unanimously, to accept Mr. and Mrs. Kevin Sullivan's donation of a child-size wheelchair with an estimated value of \$150.00.

Chairperson's Report:

Carol McDaid provided an update of behalf of Public Advocacy, announcing plans to present legislative agenda items to CSB Board and then working through the Board of Supervisors.

Executive Director's Report:

Ivy Sager acknowledged the late hour and elected to postpone Division Director Updates. She spoke briefly about the forthcoming Supported Employment video. Ms. Sager announced August new hires as well as reviewed July Feedback Forum data, giving brief information on each. Ms. Sager spoke to not yet having a firm date for the CARF accreditation survey but that it is expected in October or November. She announced the Jean C. Harris nomination period, NARCAN administration training at the Health Department and the upcoming VACSB conference. Lastly, Ms. Sager mentioned upcoming time off with CSB Management Team and Jim Taylor available to Board members if needed.

VI. Other Items

None

VII. Announcements

None

VIII. Adjournment

Ms. Egelston adjourned the meeting at 7:26pm. The next regularly scheduled Board meeting will be held September 18, 2023.