

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
JANUARY 9, 2006

PRESENT

Ms. Janice Hudgins, Chairperson
Ms. Mary McQuown, Vice Chairperson
Dr. Diane Martin, Secretary
Ms. Elizabeth Everett, Member-at-Large
Mr. Darin Ely
Mr. Carl Hanbury
Mr. Richard Losea
Ms. Teresa Parsons
Mr. William Pierce
Ms. Patricia Yewcic
Ms. JoAnn York

ABSENT

Ms. Catherine Jackson

STAFF PRESENT

Ms. Cheryl Collier, Mental Retardation Program Director
Mr. George Ennels, Mental Health/Substance Abuse Program Director
Ms. Rosemary Mills, Assistant Director
Dr. Jeffrey Shelton, Mental Health/Substance Abuse Program Administrator
Ms. Lisa Vanlandingham, Fiscal Administrator
Ms. Candace B. Waller, Executive Director

GUESTS

Ms. Crystal Haze, Department of Parks and Recreation

CALL TO ORDER

Ms. Hudgins called the meeting to order at 5:03 p.m.

INVOCATION

The invocation was led by Ms. McQuown.

APPROVAL OF AGENDA

Ms. McQuown moved to approve the revised agenda as presented. Ms. Everett seconded and all present voted in favor.

APPROVAL OF MINUTES

Mr. Losea moved to approve the minutes of the December 12, 2005 meeting as presented.
Ms. Yewcic seconded and all present voted in favor.

PUBLIC COMMENT

Ms. Crystal Haze from the Department of Parks and Recreation Therapeutic Recreation Program attended to observe the meeting. The Therapeutic Recreation Program works primarily with individuals with mental retardation but hopes to expand to be able to serve other populations.

PRESENTATION

Jeff Shelton and George Ennels made a presentation to the Board on the Comprehensive, Continuous Integrated System of Care model. The model's focus is improving services for individuals with co-occurring disorders.

CONSENT AGENDA

- A. BOARD ACCEPTANCE OF DONATION OF FURNITURE AND HOUSEHOLD ITEMS TO BE USED FOR INDIVIDUALS RECEIVING SERVICES FROM THE CCSB.
- B. BOARD ACTION TO ELIMINATE THE ADMINISTRATION ADVISORY COMMITTEE

Ms. Everett moved to approve the Consent Agenda as presented. Dr. Martin seconded and all present voted in favor.

NEW BUSINESS

- A. REPORT FROM REGIONAL HEARINGS ON THE GOVERNOR'S BUDGET – MS. MCQUOWN

Ms. McQuown briefly reported on public hearing on the Governor's proposed budget which was held on Thursday January 5th.

- B. COMMITTEE APPOINTMENTS – MS. HUDGINS

Ms. Hudgins reviewed the 2006 committee assignments. A copy will be available in the February board package.

FINANCIAL REPORT

Ms. Vanlandingham reviewed the highlights of the financial report which contains data through the end of November 2005.

REGULAR AGENDA

- A. DONATIONS

Two donations were received, one for \$1,000 in memory of a former client receiving mental retardation services, and one for \$300 for the Drug Court program.

Ms. McQuown moved that the Board accept the two donations totaling \$1,300. Ms. Yewcic seconded and all present voted in favor.

B. REQUEST TO PARTICIPATE IN RESEARCH STUDY

George Washington University is conducting a research study of families with children birth to age 3 with developmental disabilities. The study is voluntary and confidential. Ms. McQuown moved to allow the Infant Intervention Program to participate in this research study. Dr. Martin seconded and all present voted in favor.

C. CITY OPERATING BUDGET HEARING

The City's Operating Budget Hearing will be held on Thursday January 12th. Mr. Losea moved that the Board send either the Board Chairperson or the Chair of the Administration & Finance Committee to the January 12th City Operating Budget Hearing. Ms. Everett seconded and all present voted in favor.

OTHER

A. VACSB LEGISLATIVE CONFERENCE

The VACSB Legislative Conference will be held January 17 and 18 in Richmond.

ADJOURNMENT

There being no further business, Ms. Hudgins adjourned the meeting at 6:45 p.m.

Amy Blondell
Office Coordinator

Dr. Diane Martin
Board Secretary

These minutes are subject to full Board approval.