

CHESAPEAKE COMMUNITY SERVICES BOARD  
MEETING MINUTES  
JULY 10, 2006

**PRESENT**

Ms. Janice Hudgins, Chairperson  
Ms. Mary McQuown, Vice Chairperson  
Dr. Diane Martin, Secretary  
Mr. Darin Ely  
Ms. Elizabeth Everett  
Mr. Richard Losea  
Mr. William Pierce  
Ms. Patricia Yewcic  
Ms. JoAnn York

**ABSENT**

Mr. Carl Hanbury  
Ms. Teresa Parsons

**STAFF PRESENT**

Ms. Cheryl Collier, Mental Retardation Program Director  
Mr. George Ennels, Mental Health/Substance Abuse Program Director  
Mr. Donnell Parham, Clinician III, Mental Health Case Management Services  
Ms. Lisa Vanlandingham, Fiscal Administrator  
Ms. Candace B. Waller, Executive Director

**GUESTS**

Ms. Cynthia Alston  
Ms. Debbie Bond, NAMI  
Ms. Sarah Holland, NAMI

**CALL TO ORDER**

Ms. Hudgins called the meeting to order at 5:00 p.m.

**INVOCATION**

The invocation was led by Ms. McQuown.

**APPROVAL OF AGENDA**

Ms. Waller informed the Board she had two items to add to the Announcements section. Ms. McQuown moved to approve the agenda as revised. Ms. York seconded and all present voted in favor.

**APPROVAL OF MINUTES**

Mr. Losea moved to approve the minutes of the June 12, 2006 meeting as presented.  
Ms. Yewcic seconded and all present voted in favor.

## **PUBLIC COMMENT**

Sarah Holland, President of the Chesapeake Chapter of NAMI (National Alliance on Mental Illness) spoke about their upcoming Walk for Enlightenment to raise funds for NAMI Chesapeake. It will be held on October 8<sup>th</sup> at 2 p.m. in Chesapeake City Park. Ms. Debbie Bond presented information on the types of gifts that will be raffled during the walk. Chesapeake NAMI is also now a United Way approved charity.

## **PRESENTATION – MENTAL HEALTH SUPPORTS SERVICES, DONNELL PARHAM, CLINICIAN III**

Mr. Parham serves as the Project Manager for the Mental Health Services Supports program which provides more intensive, focused, in-home services for individuals with a serious mental illness. In addition to medication management, they assist individuals with things such as comparison shopping, living on a budget and how to keep their homes neat, clean and orderly. One of the individuals receiving mental health supports services also spoke about the way the program has benefited her.

## **CONSENT AGENDA**

### **A. BOARD APPROVAL TO REVISE THE BUDGET TO INCLUDE THE ADDITIONAL \$120,600 IN PART C FUNDING**

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

## **COMMITTEE REPORT**

### **A. COMMUNITY & GOVERNMENTAL RELATIONS – JUNE 12, 2006**

The Committee updated and finalized the handout that will be presented at the legislative dinner on August 21, 2006. Ms. Waller reviewed the RSVPs received to date.

## **FINANCIAL REPORT**

Ms. Vanlandingham reviewed the highlights of the financial report which contains data through the end of May 2006.

## **REGULAR AGENDA**

### **A. CITY LEGISLATIVE PACKAGE**

City Council will be reviewing the legislative package on September 14, 2006. Ms. Everett moved that a joint meeting of the Executive and Community & Governmental Relations Committees to review the submission for the City's legislative package. Ms. Yewcic seconded and all present voted in favor.

## B. PSYCHIATRIC SERVICES WAITING LIST

Ms. Waller discussed the waiting list for psychiatric services and presented some options that would assist the CCSB in reducing the waiting list. Ms. Everett moved that the Board include in its Legislative Package submission a request for \$150,474 to cover the cost of one half-time psychiatrist and one full-time nurse. Ms. McQuown seconded and all present voted in favor.

## C. STATE BUDGET UPDATE

The State has passed a budget. A summary of the items affecting the CCSB and its services is contained in the Agency Report.

## ANNOUNCEMENTS

### A. BOARD SURVEY

Ms. Waller asked the Board to complete a survey evaluating the quality of the written materials they receive.

### B. CITY COUNCIL LIAISON LIST

An update City Council liaison list is available in the blue folder.

## ADJOURNMENT

There being no further business, Ms. Everett moved to adjourn the meeting at 6:40 p.m. Ms. McQuown seconded and all present voted in favor.

Amy Blondell  
Office Coordinator

Dr. Diane Martin  
Board Secretary

*These minutes are subject to full Board approval.*