

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
OCTOBER 10, 2007

PRESENT

Mr. Richard Losea, Chairman
Mr. Darin Ely, Vice Chairman (via telephone)
Mr. Jeffrey Coleman
Dr. Diane Martin
Ms. Teresa Parsons
Mr. William Pierce
Mr. John Sulfaro
Mr. Frank Williams

MEMBERS ABSENT

Ms. Elizabeth Everett
Ms. Janice Hudgins
Ms. Patricia Yewcic

STAFF PRESENT

Ms. Brenda McGee, Mental Retardation Program Director
Ms. Rosemary Mills, Assistant Director
Mr. C. Jeffrey Shelton, Mental Health/Substance Abuse Program Administrator
Ms. Lisa Vanlandingham, Fiscal Administrator
Ms. Candace B. Waller, Executive Director

CALL TO ORDER

Mr. Losea called the meeting to order at 4:59 p.m.

INVOCATION

The invocation was led by Mr. Losea.

INTRODUCTION OF NEW MEMBER MR. FRANK WILLIAMS

Mr. Frank Williams, newly appointed board member introduced himself to the other members of the Board of Directors.

APPROVAL OF AGENDA

Dr. Martin moved to approve the agenda as presented. Mr. Pierce seconded and all present voted in favor.

APPROVAL OF MINUTES

Mr. Losea made two corrections to the minutes. Mr. Pierce moved to approve the minutes of the September 10, 2007 meeting as amended. Mr. Coleman seconded and all present voted in favor.

PUBLIC COMMENT

There was none.

PRESENTATION – PREVENTION SERVICES, JEFFREY SHELTON, MH/SA PROGRAM ADMINISTRATOR

Mr. Shelton provided an overview of the services provided through the Chesapeake Community Services Board's prevention programs.

COMMITTEE REPORT

A. SEARCH TEAM REPORT – SEPTEMBER 10TH AND 25TH

Mr. Losea reported that the Search Team reviewed a total of twenty-one (21) applications. Six individuals were selected to interview, and two subsequently withdrew. The four remaining applicants will be interviewed by a panel on Wednesday October 24th beginning at 9:00 a.m. The following day, the top two finalists will be interviewed by the full board. In addition, Mr. Losea described the process of selecting the questions that will be asked during the interview.

FINANCIAL REPORT

Ms. Vanlandingham reviewed the financial report which contained data for the month of July 2007.

NEW BUSINESS

A. COMMITTEE ASSIGNMENTS

Mr. Williams was assigned to the Programs and Services Committee.

B. REPORT FROM THE CITY BUDGET HEARINGS – MR. RICHARD LOSEA

Mr. Losea attended one of the City's public hearings on the budget where he had an opportunity to speak individually with the City Manager, the Deputy City Manager, and the Budget Director to describe the challenges the CSB is facing in providing adequate services to the individuals we serve. A copy of his remarks is in the blue handout folder.

C. REPORT FROM THE VACSB PUBLIC POLICY CONFERENCE

Ms. Waller reported on the highlights from the VACSB conference held in Wintergreen. One of the points of interest is the State's intent to start setting standards for the delivery of certain services.

REGULAR AGENDA

A. CHANGES AT THE CITY LEVEL

The City Manager recently announced that the City will be following the State’s holiday schedule. In addition, beginning January 1, 2008 the City’s core service hours will change from 37.5 hours to 40 hours a week.

B. UPDATE ON SILVER LINING

Ms. Waller provided an update on the incidents that occurred at Silver Lining, a group home in Virginia Beach that involved one of the individuals we serve.

C. STATE BUDGET CUTS

On October 1st the Governor announced his proposed budget cuts.

D. CHANGES IN THE COMPREHENSIVE SERVICES ACT (CSA)

Ms. Waller reviewed the changes to the Comprehensive Services Act (CSA) adopted by the state and the possible impacts these changes may have on the services we provide for children.

ANNOUNCEMENTS

A. MR FAMILY FORUM

DATE: October 15, 2007
TIME: 5:30 p.m.
PL.: Major Hiliard Library

B. NOVEMBER BOARD MEETING DATE CHANGE

November 5th @ 5:00 p.m.
(rescheduled from November 12th due to the Veteran’s Day Holiday)

There being no further business, the meeting was adjourned at 6:25 p.m.

Amy Blondell
Office Coordinator

Patricia Yewcic
Board Secretary

These minutes are subject to full Board approval.