

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
JANUARY 14, 2008

PRESENT

Mr. Richard Losea, Chairman
Mr. Darin Ely, Vice Chairman
Mr. John Sulfaro, Secretary
Ms. Janice Hudgins, Member-at-Large
Mr. Jeffrey Coleman
Ms. Elizabeth Everett
Dr. Diane Martin
Dr. Toney McNair, Jr.
Ms. Teresa Parsons
Mr. Frank Williams

ABSENT

Mr. William Pierce

STAFF PRESENT

Mr. A. Odean Baker, Emergency Services Clinician III
Mr. George Ennels, Mental Health/Substance Abuse Program Director
Ms. Rosemary Mills, Assistant Director
Mr. Joe Scislowicz, Executive Director
Dr. C. Jeffrey Shelton, Mental Health/Substance Abuse Program Administrator
Ms. Lisa Vanlandingham, Fiscal Administrator
Ms. Debra Waters, Quality Assurance Administrator

CALL TO ORDER

Mr. Losea called the meeting to order at 5:00 p.m.

INVOCATION

The invocation was led by Mr. Losea.

INTRODUCTION OF DR. TONEY L. MCNAIR, JR.

Dr. McNair, the newest member of the Board of Directors was introduced to those present.

APPROVAL OF AGENDA

Mr. Losea added one item to New Business; item "D" Ratify Expenditure of \$300 to \$400 for the retirement ceremony for the previous Executive Director. Ms. Everett moved to approve the agenda as amended. Mr. Ely seconded and all present voted in favor.

APPROVAL OF MINUTES

Ms. Hudgins moved to approve the minutes of the December 10, 2007 meeting as presented.
Ms. Everett seconded and all present voted in favor.

PUBLIC COMMENT

There was none.

PRESENTATION – SEQUENTIAL INTERCEPT MODEL, ODEAN BAKER, EMERGENCY SERVICES CLINICIAN III

Mr. Baker provided a brief overview of the Sequential Intercept Model to the Board of Directors. The Sequential Intercept Model is designed to divert the mentally ill from the criminal justice system to the mental health system where they can receive appropriate treatment.

CONSENT AGENDA

A. REVISION TO THE 2008 SCHEDULE OF CHARGES

BOARD APPROVAL TO REVISE THE SCHEDULE OF CHARGES FOR SA CASE MANAGEMENT TO \$16.50 PER 15 MINUTES EFFECTIVE JANUARY 14, 2008

Ms. Everett moved the Board approve the Consent Agenda as presented. Mr. Ely seconded and all present voted in favor.

FINANCIAL REPORT

Ms. Vanlandingham reviewed the financial report which contains data through November 30, 2007.

NEW BUSINESS

A. COMMITTEE ASSIGNMENT

Mr. Losea assigned Dr. McNair to the Programs and Services Committee.

B. REPORT FROM THE REGIONAL PUBLIC HEARINGS ON THE GOVERNOR'S BUDGET JANUARY 3RD – MR. LOSEA

Mr. Losea and Mr. Scislowicz attended the regional public hearing on the Governor's budget, and Mr. Losea spoke on behalf of the Chesapeake Community Services Board. A copy of his remarks is in the attachment section of the board package.

C. REPORT FROM THE CITY BUDGET HEARING JANUARY 14TH – MR. LOSEA

Mr. Losea reported on the budget hearing held earlier that day with Judy Fox, Acting Budget Director and Wanda Barnard-Bailey, Deputy City Manager. A copy of the presentation with data on who the CSB served during the last year is in the blue handout folder.

D. RATIFICATION OF CHAIRMAN'S AUTHORIZATION

Mr. Losea authorized the expenditure of between \$300 and \$400 for the retirement reception for the Executive Director in December. Ms. Everett moved the Board approve the expenditure of up to \$400 for the reception. Mr. Ely seconded and all present voted in favor.

REGULAR AGENDA

A. MORATORIUM ON CASE MANAGEMENT

Mr. Scislowicz reported to the Board that the Department of Medical Assistance Services plans to move from paying \$326.50 per person per month for case management to billing for 15 minutes of direct service. If implemented this could have an extremely negative impact on the CSB budget

OTHER

A. CLIENT INJURY

The CSB was recently informed of a client injury that occurred at the group home where the client resided. At the time of the meeting, the client was still hospitalized. The Case Manager talked with the guardian about possibly moving the client to another group home. The guardian declined to remove the client from the home.

B. ELIZABETH RIVER PROPERTIES OF CHESAPEAKE, INC.

Ms. Mills reported that the renovations on the newly purchased homes are proceeding timely. It is hoped that clients may be able to take occupancy in March.

C. STRATEGIC PLAN

Discussions with the Purchasing Department are ongoing to identify vendors to create a strategic plan for the Chesapeake CSB.

Adjournment

There being no further business, Mr. Losea adjourned the meeting at 6:00 p.m.

Amy Blondell
Office Coordinator

John Sulfaro
Board Secretary

These minutes are subject to full Board approval.