

CHESAPEAKE COMMUNITY SERVICES BOARD  
MEETING MINUTES  
FEBRUARY 14, 2005

**PRESENT**

Ms. Janice Hudgins, Chairperson  
Ms. Mary McQuown, Vice Chairperson (via telephone)  
Ms. Elizabeth Everett, Member-at-Large  
Mr. Darin Ely  
Ms. Patricia Yewcic

**ABSENT**

Mr. Thomas Brown  
Ms. Catherine Jackson  
Mr. Richard Losea  
Dr. Diane Martin  
Mr. Robert Rigney  
Mr. Mark Stiles  
Ms. Jane O. Valentine

**STAFF PRESENT**

Ms. Cheryl Collier, Mental Retardation Program Director  
Mr. George Ennels, Mental Health/Substance Abuse Program Director  
Mr. Jeff Shelton, Mental Health/Substance Abuse Program Administrator  
Ms. Candace B. Waller, Executive Director

**CALL TO ORDER**

Ms. Hudgins called the meeting to order at 5:15 p.m.  
Since there was not a quorum, items requiring action will be voted upon at the March 14<sup>th</sup> meeting.

**APPROVAL OF THE AGENDA**

Ms. Waller reviewed the additions to the revised agenda.

**INOVATION**

The invocation was led by Ms. McQuown.

**PUBLIC COMMENT**

There was none.

**CONSENT AGENDA**

Will be considered and voted upon at the March 14, 2005 meeting.

## **COMMITTEE REPORT**

### **A. EXECUTIVE COMMITTEE – JANUARY 31, 2005**

The Executive Committee met to discuss CSSI's move from the Vocational Center. The Committee decided that Ms. Hudgins would contact Mr. Tom Lucas, Chairman of the CSSI Board of Directors to attempt to resolve the issues.

## **NEW BUSINESS**

### **A. REPORT FROM VACSB LEGISLATIVE CONFERENCE – MS. MCQUOWN**

Ms. McQuown attended the VACSB Legislative Conference in Richmond. While there she and George Ennels were able to meet with members of the Chesapeake Delegation to the General Assembly to discuss the unique needs of the clients served by the Chesapeake CSB.

### **B. REPORT FROM CITY BUDGET HEARING – MS. HUDGINS**

Ms. Hudgins and Ms. McQuown attended the City budget hearing and explained how cuts to the state budget will affect the CSB and our clients.

### **C. COMMENTS FROM CONSUMERS AT COASTAL CLUBHOUSE**

Ms. McQuown attended a meeting at Clubhouse and asked consumers if they had any specific concerns to take to the Board of Directors. A summary of their comments is included in the blue handout folder.

## **FINANCIAL REPORT**

Ms. Waller reviewed the highlights of the financial report. The agency has met its vacancy targets and currently has approximately \$700,000 in available excess.

## **REGULAR AGENDA**

### **A. STATE BUDGET UPDATE**

The State's proposed budget will be released just prior to the end of the General Assembly's session. More information should be available by next board meeting.

### **B. ATLANTIC SHORES PROPOSAL**

The Executive Directors of the CSBs in the region met with representatives from Atlantic Shores. Atlantic Shores is a private company interested in possibly taking over Eastern State Hospital. The Agency Report contains background information about Atlantic Shores and their experience running facilities like Eastern State Hospital.

### C. FEDERAL BUDGET UPDATE

Ms. Waller reviewed some of the items in the proposed federal budget which includes changes in Medicaid payment policy. The budget calls for a reduction of \$56 million to the Substance Abuse Mental Health Services Administration (SAMSA).

### **OTHER**

#### A. DEMANDS ON STAFF TIME

A number of different requests have come in from the City, the State and the Department that will require staff time.

### **ADJOURNMENT**

There being no further business, Ms. Hudgins adjourned the meeting at 6:05 p.m.

Amy Blondell  
Office Coordinator

Dr. Diane Martin  
Board Secretary

*These minutes are subject to full Board approval.*