

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
FEBRUARY 13, 2006

PRESENT

Ms. Janice Hudgins, Chairperson
Ms. Elizabeth Everett, Member-at-Large
Mr. Darin Ely
Mr. Carl Hanbury
Ms. Catherine Jackson
Mr. Richard Losea
Ms. Teresa Parsons
Mr. William Pierce
Ms. Patricia Yewcic
Ms. JoAnn York

ABSENT

Dr. Diane Martin
Ms. Mary McQuown

STAFF PRESENT

Ms. Xiomara Apicella, Vocational Center Coordinator
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. Candace B. Waller, Executive Director

CALL TO ORDER

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

INVOCATION

The invocation was led by Ms. Parsons.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Ms. Hudgins made one correction to the minutes. Mr. Losea moved to approve the minutes of the December 12, 2005 meeting as amended. Ms. Jackson seconded and all present voted in favor.

PUBLIC COMMENT

There was no public in attendance. Ms. Collier introduced Ms. Xiomara Apicella, the newly hired Vocational Services Coordinator.

CONSENT AGENDA

- A. BOARD APPROVAL TO REVISE THE SHORT-TERM SLIDING FEE SCALE TO BE CONSISTENT WITH 2006 HHS POVERTY GUIDELINES
- B. BOARD APPROVAL TO REVISE THE FY 2006 BUDGET TO INCLUDE THE ADDITIONAL MEDICAID FUNDING ALLOCATION OF \$5,367

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

COMMITTEE REPORT

- A. COMMUNITY & GOVERNMENTAL RELATIONS – JANUARY 9, 2006

The Committee recommends the appointments of Mr. James Hunnewell and Mr. Brent Nielson to the Board of Directors of Elizabeth River Properties of Chesapeake, Inc. for a term beginning February 14, 2006 and ending December 31,2007. All present voted in favor.

- B. ADMINISTRATION & FINANCE – FEBRUARY 1, 2006

The Committee reviewed the budget and the anticipated excess revenue. The Committee recommends board approval of the revision of the budget to include funding for the listing of items totaling \$86,445 which includes building, client and staff related items, as well as computers and office equipment. All present voted in favor.

NEW BUSINESS

- A. REPORT FROM CITY OPERATING BUDGET HEARING – MS. HUDGINS

Ms. Hudgins reported briefly on the City Operating Budget hearing on Thursday January 12th. Actions on reducing the CSB budget will hinge whether or not tax assessments are reduced by Council.

- B. REPORT FROM VACSB CONFERENCE – GEORGE ENNELS

Mr. Ennels reported on the highlights of the VACSB conference held January 17 and 18. He and Ms. McQuown were able to meet with several state representatives to discuss CSB priorities.

FINANCIAL REPORT

Ms. Waller reviewed the highlights of the financial report which contains data through the end of December 2005.

REGULAR AGENDA

A. CHANGES IN MEDICAID

Ms. Waller reviewed some of the proposed changes to the Medicaid system being considered at the State level. The changes could have adverse affects on the indigent population served by the CSB.

B. GENERAL ASSEMBLY UPDATE

Ms. Waller reviewed the status of various House and Senate Bills being considered by the House of Delegates and/or the Virginia Senate.

C. CCISC KICKOFF

The official kickoff of the Comprehensive, Continuous Integrated System of Care model was held February 10th. The individuals we serve along with CSB employees voted on and acronym to identify the program and selected ACCESS, which stands for Accessibility for Chesapeake Citizens to Every Support and Service.

D. ADVOCACY FORUM

An educational forum will be held on March 6th and 7th at the Central Library for family members of the individuals we serve with mental retardation. Mr. Pierce volunteered to attend the March 7th session, and Ms. Hudgins will attend the session on March 6th to provide information about the Board of Directors. This forum will focus on advocacy.

E. BOARDS AND COMMISSIONS

City Councilman Alan Krasnoff has requested the CSB identify an individual receiving services or a family member to serve on the Boards of the Chesapeake Housing and Redevelopment Authority and Chesapeake Parks and Recreation.

ADJOURNMENT

There being no further business, Ms. Hudgins adjourned the meeting at 6:15 p.m.

Amy Blondell
Office Coordinator

Dr. Diane Martin
Board Secretary

These minutes are subject to full Board approval.