

CHESAPEAKE COMMUNITY SERVICES BOARD
MEETING MINUTES
OCTOBER 9, 2006

PRESENT

Ms. Janice Hudgins, Chairperson
Ms. Mary McQuown, Vice Chairperson
Dr. Diane Martin, Secretary
Mr. Darin Ely
Ms. Elizabeth Everett
Mr. William Pierce
Mr. John Sulfaro
Ms. JoAnn York

ABSENT

Mr. Carl Hanbury
Mr. Richard Losea
Ms. Teresa Parsons
Ms. Patricia Yewcic

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

GUESTS

Ms. Janie Hawkins
Ms. Vanderlip

CALL TO ORDER

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

INVOCATION

The invocation was led by Ms. McQuown.

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

APPROVAL OF MINUTES

Ms. McQuown corrected one typographical error. Ms. Everett moved to approve the minutes of the September 11, 2006 meeting as corrected. Ms. McQuown seconded and all present voted in favor.

PUBLIC COMMENT

Ms. Janie Hawkins, relative and legal guardian of an individual served by the CCSB, apprised the Board of some concerns she had related to the program where her relative is served.

PRESENTATION – METHADONE SERVICES, JEFF SHELTON, MH/SA PROGRAM ADMINISTRATOR

Jeff Shelton, Mental Health and Substance Abuse Program Administrator gave a brief presentation on Opiate Replacement Therapy or methadone treatment and described the benefits of the program. The individual receiving opiate replacement therapy also receives counseling and case management services. This service is not directly provided by the Chesapeake Community Service Board, rather the CCSB contracts out with a local provider for this service. It is strictly regulated and can be provided only by a program licensed with the Department of Mental Health, Mental Retardation and Substance Abuse Services.

CONSENT AGENDA

A. REVISION TO THE FY 2007 BUDGET

ACTION ITEM: BOARD APPROVAL TO REVISE THE BUDGET TO INCLUDE THE ADDITIONAL \$1,100 IN VIRGINIA SERVICE INTEGRATION PROGRAM (VASIP) FORMERLY KNOWN AS CO-OCCURRING STATE INFRASTRUCTURE GRANT FUNDING.

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

COMMITTEE REPORT

A. COMMITTEE ASSIGNMENTS

An updated list of committee assignments is inside the front cover.

B. COMMUNITY & GOVERNMENTAL RELATIONS – SEPTEMBER 26, 2006

The Committee recommends the Board accept Betsy Bernier's resignation from the Board of Directors of the Chesapeake Foundation for the Mentally Disabled. All present voted in favor.

After a lengthy discussion regarding the future of the Foundation, the Committee recommended the Chesapeake Community Services Board of Directors appoint 11 members including the members of the Community & Governmental Relations Committee, the Executive Director, the Mental Health/Substance Abuse Program Director and a former Foundation

board member for a total of 7 with Ms. Waller recommending 4 additional individuals to the Board for appointment. All present voted in favor.

The Committee recommends the Board re-appointment Helen Spruill to the Board of Directors of Elizabeth River Properties of Chesapeake, Inc., to a second term beginning January 1, 2007 and ending December 31, 2009. All present voted in favor.

FINANCIAL REPORT

Ms. Vanlandingham is on medical leave. We anticipate having a financial report available for the November meeting.

NEW BUSINESS

A. REPORT FROM THE VACSB MEETING – MS. MCQUOWN

Ms. McQuown reported on the highlights of the VACSB Public Policy conference which included John Oliver receiving the Joseph V. Gartlan Award. Other highlights were the legislative panel which included Pat Finnerty, Director of the Department of Medical Assistance Services (DMAS) and State representatives Philip Hamilton and Steven Landes.

REGULAR AGENDA

A. DONATIONS

Ms. Waller updated the Board on the donations received since the last Board meeting. Acknowledgements have been sent to the donors.

B. DRUG COURT GRANT

The City of Chesapeake has applied for a Drug Court Grant. The funding is guaranteed for the Federal 2007 fiscal year. The grant will allow the CSB to increase the number of Drug Court participants from 5 or 6 to 12 over the course of the grant year.

C. CONFLICT OF INTEREST

Nancy Parr, Commonwealth's Attorney, indicated that CCSB board members are allowed to serve on the Board of community advocacy groups while they are serving as CCSB board members as long as the community advocacy group does not receive funding from the CSB. Her decision on other conflict of interest issues will be determined on a case-by-case review of the specific situation.

OTHER

A. VACSB BROCHURE

The annual VACSB brochure has been completed and the Chesapeake CSB inserted information specific to its programs. These brochures will be sent to the State legislators.

B. PROPOSAL FOR BOARD TRAINING

Ms. Waller has been exploring the possibility of providing training for the Board on the roles and responsibilities of Board members. The goal is to provide the training in January. Details will be provided as they are available.

ADJOURNMENT

There being no further business, Ms. Everett moved to adjourn the meeting at 6:20 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.