

CHESAPEAKE COMMUNITY SERVICES BOARD  
MEETING MINUTES  
JANUARY 8, 2007

**PRESENT**

Ms. Mary McQuown, Chairperson  
Mr. Richard Losea, Vice Chairman  
Ms. JoAnn York, Secretary  
Ms. Janice Hudgins, Member-at-Large  
Mr. Darin Ely  
Ms. Elizabeth Everett  
Mr. Carl Hanbury  
Dr. Diane Martin  
Ms. Teresa Parsons  
Mr. William Pierce  
Mr. John Sulfaro  
Ms. Patricia Yewcic

**MEMBERS ABSENT**

None

**STAFF PRESENT**

Ms. Cheryl Collier, Mental Retardation Program Director  
Mrs. Sandra Dozier, Administrative Assistant  
Mr. George Ennels, Mental Health/Substance Abuse Program Director  
Dr. Jeffrey Shelton, Mental Health/Substance Abuse Program Administrator  
Ms. Lisa Vanlandingham, Fiscal Administrator  
Ms. Candace B. Waller, Executive Director

**GUESTS**

Mary Beth Carr, Chesapeake Free Clinic  
Dennis Wool, Executive Director, Colonial Community Services Board

**CALL TO ORDER**

Ms. McQuown called the meeting to order at 5:02 p.m.

**INVOCATION**

The invocation was led by Ms. McQuown.

**APPROVAL OF AGENDA**

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

## **APPROVAL OF MINUTES**

Ms. Everett moved to approve the minutes of the December 11, 2006 meeting as presented. Ms. Hudgins seconded and all present voted in favor.

## **PUBLIC COMMENT**

Ms. Carr from the Chesapeake Free Clinic introduced herself to the members of the Board of Directors.

## **CONSENT AGENDA**

### **A. REVISION TO THE FY 2007 BUDGET**

ACTION ITEM: BOARD APPROVAL TO REVISE THE FY 2007 BUDGET TO INCLUDE THE \$4,000 IN MENTAL HEALTH EMERGENCY PREPAREDNESS FUNDING.

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

## **FINANCIAL REPORT**

Ms. Vanlandingham reviewed the financial report which contained data through November 30, 2006. There is approximately \$1.5 million in excess revenue, and the Agency is meeting its vacancy targets.

## **NEW BUSINESS**

### **A. REPORT FROM THE REGIONAL HEARINGS ON THE GOVERNOR'S BUDGET – MS. MCQUOWN**

Ms. McQuown attended the Regional Public Hearing on the Governor's Budget and spoke on behalf of the Chesapeake Community Services Board. A copy of her remarks is in blue handout folder.

### **B. 2007 COMMITTEE ASSIGNMENTS**

Ms. McQuown reviewed the 2007 committee assignments.

## **AGENCY REPORT**

### **A. GOVERNOR’S BUDGET PROPOSAL**

Ms. Waller reviewed the Governor’s budget proposal which includes additional Waiver slots, increased reimbursement for inpatient psychiatric services and funds for the five detention center projects whose federal grants are running out.

### **B. GENERAL ASSEMBLY**

The General Assembly will convene on January 10<sup>th</sup>, and Ms. Waller reviewed some of the pending legislation that could affect our services.

There being no further business, the meeting was adjourned at 5:32 p.m.

Amy Blondell  
Office Coordinator

Joanne York  
Board Secretary

*These minutes are subject to full Board approval.*