



# Board of Directors Meeting Minutes

Questions or comments? Please contact Ashley Wilson, Clerk of the Board, at 961-8476.

**MEETING DATE:** Thursday, June 27, 2024

## **MEMBERS PRESENT**

Anthony Akers, Cheri Warburton, Sally McCarthy, Judy Diggs, Susan Richardson, Jerry Boothe, Emily Hite, Kelly Edmonson

## **MEMBERS ABSENT**

Jason Buckland, Linda Millsaps, Sara Bohn, Bobby Davis, Richard Chidester (absent with notice)

## **AGENDA ACTION ITEMS**

May 2024, Meeting Minutes

## **CALL TO ORDER**

The meeting was called to order by the Board Chair, Anthony Akers at 4:00 pm. Mr. Akers welcomed attendees and the roll call was read by Ashley Wilson, Clerk of the Board.

## **MINUTES\*\***

Sally McCarthy made a motion to approve the May Meeting Minutes, which was seconded by Jerry Boothe. *(Unanimously approved)*

## **PROGRAM REPORTS\*\***

**Financial and Administrative Support Services:** Rebecca Leeper, Accountant, presented the May Financial statement. With no issues reported, Jerry Boothe made a motion to accept the May Financial Statement which was seconded by Judy Diggs. *(Unanimously accepted)*.

**Kelly Edmonson made a motion to approve the FY 25 agency budget, which was seconded by Emily Hite. (Unanimously approved)**

**Clinical Services:** Erin Brosius, Program Director, discussed the agency's intensive children's services as well as the current Same Day Access Process and data elements collected by the State. Ms. Brosius discussed current hours and staffing for the program. Erin continued an update on the newest workgroup kids connect group to ensure individuals are connected to services and navigating residential placements.

**Quality Assurance and Operations:** Leslie Sharp, Senior Director, reviewed the quarter 3 quality assurance report. Leslie reviewed the data points we are graded on by the Department. She discussed why we were meeting standards and why we may not be. This report serves to inform the board of the NRVCS standings on the DBHDS dashboard measures and any additional quality measures.

**EXECUTIVE COMMITTEE REPORT:** Anthony Akers, Board Chair, presented the slate of officers and opened the floor for nominations. Jerry Boothe made a motion to approve the slate of officers, which was seconded by Sally McCarthy. *(Unanimously approved)*

Jerry Boothe made a motion to approve the 2024 ED contract which was seconded by Judy Diggs. *(Unanimously approved)*



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**EXECUTIVE DIRECTOR'S REPORT:** Mr. Pritchett began his report by thanking the work session provider, Staff who developed the agency's newest leadership series - NRVCS Leads. Mr. Pritchett discussed how this curriculum has been helpful for supervisors and ensures staff have the same basic information and access to leadership development.

James reviewed the national conference on co-response and crisis services. Focused on connection between law enforcement and behavioral health.

The Department – issues with MCOs and getting reimbursed, we have a great reputation in collecting – we will be working with department on collecting and how we can make this better. A team of people will meet with our revenue cycle management team and focus with our supervisors. James has met with region 3 and establishing our revenue cycle managers meet together to collaborate. Helping the Department on 42 CFR. Pulling CSBs with woods rogers.

Department and Data – cleaning up on how they collect data, created a dashboard in a demo phase. Each csb will test and give feedback. Is there a way to go back and challenge that.

James has met with the new executive director of community action.

Homelessness meeting to discuss those issues in July.

Regional Commission working with OAA – submitted the second-year proposal. Has been accepted. And has been funded. James met with Holly Lesko – to work through issues and continue to collaborate. How can NRVCS support Pulaski in different ways.

## **Closed Session:**

- Cheri Warburton made the following motion: "I hereby move that the New River Valley Community Services Board convene in a closed meeting pursuant to Virginia Code 2.2-3711 A(4), for the protection of the privacy of individuals in personal matters not related to public business." Jerry Boothe provided a second. Roll was called and unanimously approved.
- Kelly made the following motion: "I move to reconvene the New River Valley Community Services Board into public session" Jerry Boothe provided a second. Roll Call was read and unanimously approved.
- Cheri Warburton made the motion that each member certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements were heard, discussed, or considered, which was seconded by Jerry Booth . The roll call was read by the Clerk of the Board and all members present did so certify.

**Board Member Comments:** Thanking Anthony for his commitment! Anthony discussed his time.

**ADJOURNMENT:** There being no further business, Anthony Akers requested a motion to adjourn the meeting, at 5:30 pm. Cheri made a motion to adjourn which was seconded by Judy. (*Unanimously approved*)

MINUTES APPROVED ON: August 22, 2024 Ashley Wilson

Ashley Wilson, Clerk of the Board



## Board of Directors Meeting Minutes

<b>Board Member</b>	<b>Representing</b>	<b>Term Ends</b>
Sara Bohn	Montgomery County	6/30/2024 (1 <sup>st</sup> Term)
Anthony Akers	Pulaski County	6/30/2024 (3 <sup>rd</sup> Term)
Linda Millsaps	Floyd County	6/30/2026 (1 <sup>st</sup> Term)
Emily Hite	City of Radford	6/30/2026 (1 <sup>st</sup> Term)
Jason Buckland	Giles County	6/30/2026 (3 <sup>rd</sup> Term)
Sally McCarthy	Pulaski County	6/30/2026 (3 <sup>rd</sup> Term)
Bobby Davis	City of Radford	6/30/2024 (filling previous seat)
Susan Richardson	Montgomery County	6/30/2025 (3 <sup>rd</sup> Term)
Judy Diggs	Montgomery County	6/30/2025 (1 <sup>st</sup> Term)
Cheri Warburton	Pulaski County	6/30/2026 (1 <sup>st</sup> Term)
Jerry Boothe	Floyd County	6/30/2024 (1 <sup>st</sup> Term)
Kelly Edmonson	Montgomery County	6/30/2026 (1 <sup>st</sup> Term)
Richard Chidester	Giles County	6/30/2026 (1 <sup>st</sup> Term)