

Valley Community Services Board
85 Sanger's Lane, Staunton, VA
February 26, 2020
5:30 p.m.

Members Present

Phil Floyd, Chair
 Mike Hamp, Treasurer
 Dan Sullivan, Vice Chair
 Linda Czyzyk
 Aaron LeVeck
 Debbie Pyles
 Cynthia Burnett
 Anna Leavitt
 Nichole Nicholson
 Mary Powell
 Holli McVeigh

Members Absent

John Hartless
 Miranda Ball
 Lisa Dunn
 Misty Cook
 Debra Freeman-Belle

Staff Present

Dave Deering
 Tammy DuBose
 Tina Martina
 Cindi Johnson
 Kathy Kristiansen
 Dana Fitzgerald
 Lauren Gearhart
 Dr. Steven Kessler
 Jane Fetterman
 Becca Cash
 Dawn Garrison
 Melissa Bryant

Visitors

David Rissmeyer
 Pamela Gaines
 Lou Siegel
 Monique Calello

CALL TO ORDER	Chair, Phil Floyd, called the meeting to order at 5:30 pm.
ESTABLISH QUORUM	Mr. Floyd established a quorum.
PUBLIC COMMENT	<p>Mr. Floyd asked for public comment.</p> <p>Mr. David Rissmeyer, LCSW, Valley Supportive Housing Board Member. He asked to read a letter that he wrote to the VCSB's Board regarding the decision to close the Shenandoah Clubhouse. Mr. Rissmeyer's letter detailed his work experiences in the community and with VCSB. He commented on the lack of funding available to provide services and shared his concern for the wellbeing of the clients at Shenandoah Clubhouse. A copy of Mr. Rissmeyer's letter has been filed with other meeting materials.</p> <p>Ms. Pamela Gaines asked to speak about her experience as a Clubhouse member. Ms. Gaines shared information from a letter she wrote to Senator Hanger in which she expressed her concern about the closing of Shenandoah Clubhouse and asked for his support for those with mental illness. Ms. Gaines shared that the Clubhouse gave members a place to belong and she feels that members will deteriorate without the Clubhouse. Mr. Floyd asked Ms. Gaines to forward Senator Hanger's response to him to share with the Board.</p>
INTRODUCTION OF NEW MEMBER	Mr. Floyd introduced Holli McVeigh. Ms. McVeigh is the representative from Highland County. Board members introduced themselves.
MINUTES	Cynthia Burnett motioned to approve the January 22nd Board Meeting minutes. Linda Czyzyk seconded. Motion carried. Aaron LeVeck, Mary Powell and Holli McVeigh abstained because they did not attend the January meeting.
COMMITTEE REPORTS	<p><u>Finance Committee:</u> Met on February 18th. Ms. Johnson gave a brief overview.</p> <ul style="list-style-type: none"> The Balance sheet shows around \$1.2 million as of December 31st. The YTD loss is approximately \$630,000. Payor mix shows approximately 88% of billable charges for all programs are Medicaid. Aaron LeVeck asked if the other 12% is private insurance. Ms. Johnson explained that about 4% is commercial insurance; the other is Medicare and private pay. Mr. Hamp motioned on behalf of the Finance Committee to approve the December Financial Reports as presented. Motion carried. <p>Mr. Floyd shared information regarding a recent FOIA from the News Leader. Mr. Floyd suggested that the information be reviewed at the upcoming committee meeting and then report back to the full Board with updates. Mr. Deering commented that all the requested</p>

	information will be available on Friday.
CONSENT AGENDA	<ul style="list-style-type: none"> Mr. Sullivan commented that the C&A Committee will present the updated Board policies for approval at the next Board meeting. There was no other discussion from committees. Mr. Sullivan motioned to approve the consent agenda consisting of reports from the following: <ul style="list-style-type: none"> Human Resources Committee Quality and Compliance Committee Communications and Advocacy Committee <p>Ms. Pyles seconded. Motion carried.</p>
CLOSED SESSION	<p>Mr. Sullivan moved that the Valley Community Services Board of Directors go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, as amended, to discuss personnel matters related to specific individuals and to protect the privacy of the individuals in personnel matters. Ms. Czyzyk seconded. Motion carried. Mr. Floyd asked the Executive Leadership Team to stay for the closed session.</p> <p>Ms. Czyzyk moved that the Valley Community Services Board of Directors reconvene in open session and that only public business matters lawfully exempted from open meeting requirements and only such business matters as identified in the motion by which the closed meeting convened were heard, discussed or considered. Ms. Burnett seconded. Motion carried.</p> <p>Certification:</p> <ul style="list-style-type: none"> ✓ Cynthia Burnett ✓ Phil Floyd ✓ Mike Hamp ✓ Dan Sullivan ✓ Debbie Pyles ✓ Nichole Nicholson ✓ Linda Czyzyk ✓ Anna Leavitt ✓ Debbie Pyles ✓ Mary Powell ✓ Holli McVeigh <p>Mr. Sullivan motioned to accept the recommendation of the Executive Leadership Team to make the proposed personnel changes to the Medical Services Department as described in option 3F; which includes both a reduction and adjustment of personnel as part of the strategic restructuring of VCSB for future sustainability. Ms. Czyzyk seconded. Motion carried.</p>
OLD/NEW BUSINESS	<ul style="list-style-type: none"> Mr. Floyd commented that a newspaper article may result from the recent FOIA request. Mr. Floyd shared that it's important to remember that important work is still being done at the agency. Mr. Floyd added that Board members should always be sage leaders for the agency and the Executive Leadership Team. Mr. Floyd shared that the March Board meeting will be Mr. Deering's last meeting because he will be taking some time off in April. Mr. Floyd added that the task force is currently vetting applications for the Executive Director position.
MEETING ADJOURNED	Ms. Leavitt motioned to adjourn. Ms. Nicholson seconded. Motion carried.

Respectfully Submitted, Tammy DuBose