

Planning District One Behavioral Health Services
Board Meeting – August 24, 2022
Wise County Behavioral Health Services

Board members present: Judy Roberts, Robert Ledford, Mike O'Donnell, Delores Belcher, Margaret Gibson, JoAnna Edds and Bobby Cassell

Board members absent: Mavis Spivey

Staff members present: Sandy O'Dell, Lisa Kilgore, Megan Herron, Kim Howell, Kristie Hammonds, Eric Greene, and Kim Trantham

Others present: None

A quorum was present.

I. Call to order

The meeting was called to order by the Chair, Judy Roberts.

II. Additions or changes to the agenda

There were no additions or changes to the agenda.

III. Public Comment

There was no public comment.

IV. Secretary's Report

Mike O'Donnell made a motion to approve the June 22, 2022, minutes as presented, Delores Belcher seconded the motion and it passed unanimously.

Robert Ledford made a motion to approve the July 13, 2022, special called meeting as presented, JoAnna Edds seconded the motion and it passed unanimously.

V. Financial Report

Kristie Hammonds presented the Frontier Health June 2022 financial report.

- Fee for service revenue is up 15.6% from prior year-to-date and up 6.6% from budget
- There were \$7,416 purchase of service for acute care days at Mt. Rogers
- Medicaid revenue is down slightly from budget but up significantly over prior year
- Client assistance expense is up related to Part-C and Early Intervention
- Staff development expense is high related to SOR and EMDR trainings
- Supplies are up due to Vivitrol expense
- Communication expense is significantly down from budget related to a change in vendors for telephone services

Delores Belcher reviewed the June 2022 financial report and Kim Howell presented it to the board members. Margaret Gibson made a motion to file the financial report as presented, Robert Ledford seconded the motion and it passed unanimously.

VI. Chair report

- Frontier Health has closed on the Norton property and bids are out for renovations. Kristie will update the board at the September 28 meeting.
- The VACSB conference is scheduled for October 5-7 in Chantilly, VA. If you would like to attend, please contact the PD1 office by September 16th.
- The Annual Frontier Health board meeting will be held on Friday, December 2nd in Abingdon, VA.
- Ms. Roberts discussed the August 22nd meeting with DBHDS Commissioner Smith.

VII. Fee Schedule

Bobby Cassel made a motion to approve the fee schedule as presented by Kristie Hammonds effective July 1, 2022, JoAnna Edds seconded the motion and it passed unanimously.

VIII. Financial Processes and Budgeting

Sandy O'Dell presented a PowerPoint presentation and reviewed financial and budgeting processes between DBHDS, the PD1 office and Frontier Health. (The PowerPoint presentation was included in the August Board packet)

IX. Board Member's Comments

There were no additional comments.

X. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on Wednesday, September 28, 2022, at 5 pm.

XI. There being no other business, Mike O'Donnell made a motion to adjourn, Robert Ledford seconded the motion and it passed unanimously.

Respectfully Submitted,



Margaret Gibson, Secretary