

Planning District One Behavioral Health Services
Board Meeting – July 13, 2022
Wise County Behavioral Health Services
Special Called meeting

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

Board members call in: Mavis Spivey

Board members absent: JoAnna Edds

Staff members present: Sandy O'Dell, Lisa Kilgore, Kim Howell and Eric Greene

Staff members call in: Kristie Hammonds

Others present: None

A quorum was present.

- I. Call to order
The meeting was called to order by the Chair, Judy Roberts. Judy expressed her appreciation of Board members making time for a called meeting and briefly explained the purpose of the meeting.
- 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. New Business
Sandy O'Dell stated that Frontier Health has an opportunity to purchase a 5,000 square foot building and a 2-acre lot in Norton for 23 Hour Crisis Stabilization and to provide space for CITAC and other outpatient services. There will be no mortgage. There are also retained earnings for purchase and renovation cost.
- V. Executive Committee
Judy Roberts stated the executive committee met on July 7, 2022, at 4:30 pm via conference call to discuss the purchase of a building in Norton. The executive committee unanimously recommends the purchase of the building. The Executive Committee recommendation stands for a motion and a second. Judy called for a vote and the motion passed unanimously.

The PD1BHS Contract with Frontier Health requires that all facility purchases for PD1 be approved by the PD1 Board of Directors.

- VI. Date and location of next meeting
The next meeting will be held at Wise County Behavioral Health Services on Wednesday, August 24, 2022, at 5 pm.
- VII. There being no other business, Delores Belcher made a motion to adjourn, Mike O'Donnell seconded the motion and it passed unanimously.

Respectfully Submitted,


Margaret Gibson, Secretary