

Planning District One Behavioral Health Services
Board Meeting – September 28, 2022
Wise County Behavioral Health Services

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

Board members absent: JoAnna Edds and Bobby Cassell

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

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 August 24, 2022, minutes as presented, Delores Belcher seconded the motion and it passed unanimously.
- V. Financial Report
Kristie Hammonds presented the Frontier Health July 2022 financial report.
 - Salaries are down from budget, driving the variance in State & Federal, due to vacancies.
 - Fee for service revenue was up 18.1% from prior year

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

Kristie Hammonds presented the Frontier Health August 2022 financial report.

- Virginia services had a profit of \$1,580, and a profit \$12,351 year-to-date.
- Salaries are down from budget, driving the variance in State & Federal, due to vacancies.

- Fee for service revenue was up 16.8% from prior year, and down 2.4% from budget.

Delores Belcher reviewed the August 2022 financial report and Kim Howell presented it to the board members. Mike O'Donnell made a motion to file the financial report as presented, Robert Ledford seconded the motion and it passed unanimously.

VI. Chair report

- The HUD Project meetings will immediately follow the October 26th meeting.
- Food will be served at the October meeting in celebration of Mike O'Donnell's tenure serving on the Board of Directors.
- The Planning District One Behavioral Health Services and the annual Frontier Health board meeting will be held on Friday, December 2nd in Abingdon, VA.
- Please complete the birthdate document that was handed out.

VII. VALUES Therapeutic Foster Care

Jessica Keith, Coordinator for VALUES Therapeutic Foster Care presented a program overview. VALUES is offered to children birth through 17 referred from Department of Social Services, courts, mental health clinics, or emergency shelters and is licensed by the Virginia Department of Social Services.

There are currently eight children placed in eight homes with one family currently in the process of approval.

VIII. Executive Director Report

- Sandy O'Dell did a brief review of the August board meeting and ask if anyone had any follow-up questions regarding the financial and budget process between DBHDS, the PD1 office and Frontier Health.
- Discussed the state budget and some additional funding that will be available. \$79,462 will be received for adult and children case management services and will be used for the new ACT (Assertive Community treatment) program
- Peer coordination funding will be provided for STEP VA services
- \$54,750 will be received for psychiatric rehab services to be used for the 23-hour program
- \$150,000 will be received to start ACT (Assertive Community treatment) team
- \$50,000 startup money for the Crisis Center to help support staffing cost.
- Medicaid has continued the 12.5% increase for most services.

IX. Service Reports

Eric Greene reviewed the FY2022 Mental Health, Substance Abuse and Intellectual Disabilities Statistical report. Service units in 14 programs have increased since last fiscal year and continue to recover from the pandemic.

X. Frontier Health Report

- Kristie Hammonds reported a contract has been awarded for renovations to the 23 Hour Crisis Stabilization building that was recently purchased in Norton.

- Frontier Health was awarded a grant for school-based services in Lee County. Staff are working with other county schools in hopes of expanding services. A memorandum of understanding has been signed for services at Union High School in Wise County.
- Discussed Park Place group home and the transition to place clients in community sponsored residential homes or other settings that are more suited for their needs. The current location does not provide the opportunity for other programs to use the home and the property has been listed for sale.
- Discussed the ongoing transition from sheltered workshops to community-based employment. The sheltered workshops are located at the Pioneer Center in Duffield. 11 individuals are currently seeking active employment and 7 may enter day programs. The Greenhouse will remain open.

XI. Board Member's Comments

There were no additional comments.

XII. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on Wednesday, October 26, 2022, at 5 pm.

XIII. 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