

Planning District One Behavioral Health Services  
Board Meeting – October 26, 2022  
Wise County Behavioral Health Services

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

Board members absent: JoAnna Edds

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

Others present: Jill O'Donnell

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. Chair report
  - The nominating committee will meet prior to the December 2 board meeting.
  - Please rsvp to Beth Sturm at Frontier Health regarding the December 2 Board of Directors meeting.
  - Mike O'Donnell's appointment as a board member will end on December 31, 2022. Judy Roberts and Sandy O'Dell presented Mr. O'Donnell with a plaque of appreciation and thanked him for serving on the PD1 Board of Directors. Mr. O'Donnell made a statement and thanked the board and staff for their kindness.
- V. Secretary's Report  
Mike O'Donnell made a motion to approve the September 28, 2022 minutes as presented, Robert Ledford seconded the motion and it passed unanimously.
- VI. Financial Report  
Kristie Hammonds presented the Frontier Health September 2022 financial report.
  - September 2022 Virginia services had a profit of \$11,639, and a profit of \$27,636 year-to-date.
  - Salaries are down from budget, driving the variance in State & Federal, due to vacancies.

- Fee for service revenue was up 14.6% from prior year and down 2.1% from budget.

Delores Belcher reviewed the September 2022 PD1 financial report and Kim Howell presented it to the board members. Mike O'Donnell made a motion to file the financial report as presented, Delores Belcher seconded the motion and it passed unanimously.

VII. Executive Director Report

- Sandy O'Dell discussed an increase in travel reimbursement in the budget as face-to-face meetings increase.
- Discussed the 988 National helpline. The Frontier Health call center receives all calls from SWVA and has an average of 1000 calls per month in Virginia. Numbers will continue to increase as there is no nationwide publication until July 2023 and several CSB's have requested Frontier Health take their afterhours calls. Frontier Health is also back up for the rest of the state. There is a 1.2 million contract to provide the services. Ms. O'Dell commended Frontier Health staff for providing the service.
- Discussed additional funding request for expansion of the CITAC office.
- Discussed Opioid abatement money. Virginia will receive \$580 million over a period of 15 to 18 years.

VIII. Conflict of Interest

Sandy O'Dell discussed the Conflict-of-Interest Policy. Board members reviewed and signed the Annual Conflict of Interest statements.

IX. Service Reports

Eric Greene reviewed the August 2022 Mental Health, Substance Abuse and Intellectual Disabilities Statistical report. Service numbers are up from July and are expected to continue an upward trend in September.

X. Frontier Health Report

- Kristie Hammonds reported that Frontier Health continues to provide about 20% of hybrid services by Zoom or virtual sessions.
- Discussed health care plans for employees.
- There are currently 12 staff vacancies in Virginia with two of those being new positions.
- The Crisis call center had a 90% call answer rate for August.
- The MAT (Medication assisted treatment) program is seeing an increase in services. Intensive outpatient Services are getting ready to launch in Scott County.
- Discussed children services in area schools.
- The Frontier Health Foundation will hold a "Million Reasons Why" event on November 29<sup>th</sup>.

XI. Board Member's Comments

There were no additional comments.

XII. Date and location of next meeting

The next meeting will be held at the Martha Washington Inn on Friday, December 2, 2022, at 4:30 pm in Abingdon, VA.

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