

Planning District One Behavioral Health Services
Board Meeting –December 2, 2022
Martha Washington Inn, Abingdon, VA

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

Board members absent: None

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. Public Comment

There was no public comment.

III. Secretary’s Report

Mike O’Donnell made a motion to approve the October 26, 2022 minutes as presented, Delores Belcher seconded the motion and it passed unanimously.

IV. Financial Report

Kristie Hammonds presented the Frontier Health October 2022 financial report.

- Virginia services had a profit of \$224,596 (with bringing in capital dollars related to the new building), and a profit of \$252,232 year-to-date.
- Virginia is continuing to have a good year, with rate enhancements, relatively low turnover, and new programs.

Delores Belcher reviewed the October 2022 PD1 financial report and Kim Howell presented it to the board members. Bobby Cassell made a motion to file the financial report as presented, Robert Ledford seconded the motion and it passed unanimously.

V. Chair report

- 2023 board meeting date information is included in board packets.
- Bobby Cassell has submitted paperwork to be reappointed to the board as his current term expires on December 31, 2022.
- Judy Roberts stated that it has been her pleasure to serve as Chair for the past two years and thanked the Board of Directors and staff.

VI. Audit Reports

Kim Howell reviewed the PD1 audit report and stated there were no findings. Mike O'Donnell made a motion to approve the audit report as presented, Delores Belcher seconded the motion and it passed unanimously.

Kristie Hammonds reviewed the Frontier Health audit report. There were no findings.

VII. Nominating Committee

Delores Belcher stated the Nominating Committee met on December 2, 2022 and made the recommendations and motions of the nominating committee for a slate of officers to serve for the 2023 calendar year. The motion passed unanimously.

Chair – Bobby Cassell

Vice Chair – Delores Belcher

Treasurer – Margaret Gibson

Secretary – Robert Ledford

VIII. Executive Director Report

- Sandy O'Dell thanked Mike O'Donnell for his years as serving on the Board of Directors.
- Ms. O'Dell thanked Judy Roberts for serving as Chair and thanked the Board of Directors and Frontier Health staff for their service during the past year.
- Discussed upcoming funding to increase and expand services and startup funding for the new ACT (Assertive Community treatment) program.
- Ms. O'Dell handed out tokens of appreciation to the board members and staff.

IX. Service Reports

Eric Greene reviewed the September 2022 Mental Health, Substance Abuse and Intellectual Disabilities Statistical report. All services have been busy with mental health and same day access services increasing.

X. Frontier Health Report

- Kristie Hammonds thanked everyone for attending the Frontier Health board event.
- The 23-hour observation program began November 21st and is doing well.
- Renovations have begun on the Norton building, but a completion date has not been announced.

XI. Board Member's Comments

Discussed the recent 988-hotline system outage. Services were restored within a couple of hours and the Frontier Health crisis hotline phone number 877-928-9062 was given out.

XII. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on Wednesday, January 25, 2023 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