

Planning District One Behavioral Health Services
Board Meeting – February 22, 2023
Wise County Behavioral Health Services

Board members present: Bobby Cassell, Judy Roberts, Robert Ledford, , Margaret Gibson, JoAnna Edds, Joey Carico and Mavis Spivey

Board members absent: Delores Belcher

Staff members present: Sandy O’Dell, Kim Howell, Lisa Kilgore, Megan Herron, Eric Greene, Kim Trantham and Wendy Wampler

Others present: None

A quorum was present.

- I. Call to order
The meeting was called to order by the Chair, Bobby Cassell
- II. Introduction of new board member
Bobby Cassell introduced new board member, Joey Carico. Mr. Carico has been appointed to represent Wise County.
- III. Additions or changes to the agenda
There were no additions or changes to the agenda.
- IV. Public Comment
There was no public comment.
- V. Secretary’s Report
Margaret Gibson made a motion to approve the January 25, 2023 minutes as presented, Judy Roberts seconded the motion and it passed unanimously.
- VI. Financial Report
Eric Greene presented the Frontier Health January 2023 financial report.
 - For January FY23 Virginia services had a profit of \$114,691 and a profit of \$572,959 year-to-date.
 - Virginia is continuing to have a good year, with rate enhancements, relatively low turnover, new programs, and capital funding being brought in for Hawthorne Place.
 - Unfavorable variance from budget in State and Federal is driven primarily by salary expense being under budget.
 - Offset somewhat for funds brought in to cover Hawthorne Place, call center expansion, and OBRA funded van, which show as revenue on the profit and loss with no expense (depreciated).
 - Fee for service revenue was up 7.8% from prior year, and down 2.1% from budget.

Margaret Gibson reviewed the January 2023 PD1 financial report and Kim Howell presented it to the board members. Robert Ledford made a motion to file the financial report as presented, JoAnna Edds seconded the motion and it passed unanimously.

VII. Chair Report

The March 22, 2023 Board meeting will be held at Hawthorne Place at 500 Hawthorne Avenue in Norton, VA at 5 pm.

VIII. Day Programs

Wendy Wampler, Director of Developmental Services at Frontier Health discussed Day Services which include Group Day, Community Engagement and Psychosocial Rehabilitation. Group Day and Community Engagement Services are available for people diagnosed with intellectual and developmental disabilities and provides opportunities to learn and enhance activities of daily living skills, problem solving skills, and social skills. Psychosocial Rehabilitation Services are available for people diagnosed with serious mental, behavioral or emotional illness and offers opportunities to enhance independent living skills, problem solving skills and social skills and helps to identify symptoms of mental illness and develop coping strategies. All programs are available Monday through Friday at several Frontier Health locations. Ms. Wampler also shared several success stories.

IX. Service Outcomes

Megan Herron reviewed the service outcomes data for the Crisis Intervention Therapeutic Assessment Center (CITAC) for January 2023. 12 people were served, and 57 officer hours were saved.

Ms. Herron also reviewed the Freedom of Information Act (FOIA) and reported that an addition to Section § 2.2-3705.1 of the Code of Virginia has been added to the PD1 policy.

X. Executive Director Report

Sandy O'Dell handed out and reviewed the 2022 PD1 annual report.

XI. Opioid Abatement Authority

- Sandy O'Dell discussed the Opioid Abatement money. At a January meeting with the local County Administrators and Norton City Manager, the county leaders ask for proposals on how to enhance or expand existing services or create new ones. Ms. O'Dell reviewed the proposal to be submitted that included Prevention and Education, Recovery Housing, Connections to Support and Supporting Crisis Services and Law Enforcement. Joey Carico made a motion to approve the Proposals as presented to the County leaders, Robert Ledford seconded the motion and it passed unanimously.

XII. Service Reports

Eric Greene reviewed the December 2022 Mental Health, Substance Abuse and Intellectual

Disabilities Statistical report. Service numbers were down slightly as expected due to the holidays and weather but there was not a significant change.

Kim Trantham reported the VALUES Therapeutic foster care program currently has eight children in serves and nine homes approved.

XIII. Frontier Health Report

- Eric Greene announced the Certified Community Behavioral Health Clinic (CCBHC) grant has ended, but there could be an opportunity for an extension.
- Frontier Health's new electronic health record will go live on April 1st.
- The Commission on Accreditation of Rehabilitation Facilities (CARF) renewal survey will begin in October.
- Frontier Health has 116 vacancies overall with 38 of those being in Virginia.

XIV. Board Member's Comments

There were no additional comments.

XV. Date and location of next meeting

The next meeting will be held at Hawthorne Place in Norton on March 22, 2023 at 5 pm.

XVI. There being no other business, Robert Ledford made a motion to adjourn, Margaret Gibson seconded the motion and it passed unanimously.

Respectfully Submitted,



Robert Ledford, Secretary