

Planning District One Behavioral Health Services  
Board Meeting – January 25, 2023  
Wise County Behavioral Health Services

Board members present: Delores Belcher, Judy Roberts, Robert Ledford, , Margaret Gibson and JoAnna Edds

Board members absent: Mavis Spivey and Bobby Cassell

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

Others present: None

A quorum was present.

- I. Call to order  
The meeting was called to order by the Vice Chair, Delores Belcher
- II. Additions or changes to the agenda  
There were no additions or changes to the agenda.
- III. Chair report  
Joseph Carico has been appointed to serve as a Board member representing Wise County.  
  
Bobby Cassell has been appointed to a second term as a Board member representing Wise County.

The following board members have been appointed to serve on committees for 2023.

Executive and Personnel Committee

Bobby Cassell – chair  
Delores Belcher  
Margaret Gibson  
Robert Ledford

Finance Committee

Mavis Spivey - chair  
Bobby Cassell  
JoAnna Edds  
Joey Carico

Nominating Committee

JoAnna Edds - chair  
Mavis Spivey  
Robert Ledford

IV. Public Comment

There was no public comment.

V. Secretary's Report

Judy Roberts made a motion to approve the December 2, 2022 minutes as presented, Margaret Gibson seconded the motion and it passed unanimously.

VI. Financial Report

Kristie Hammonds presented the Frontier Health December 2022 financial report.

- For December FY23 Virginia services had a profit of \$188,817 and a profit of \$458,266 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.
- Fee for service revenue was up 7.5% from prior year, and down 2.0% from budget.

Margaret Gibson reviewed the December 2022 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. Crisis Services

Lara Lilly, Director of Emergency Services at Frontier Health discussed Crisis Intervention Therapeutic Assessment Center (CITAC) and 23-hour services. The goal at CITAC is to provide a therapeutic environment for individuals who come into contact with law enforcement and are in the midst of a mental health crisis and/or are experiencing substance abuse issues. 775 individuals have been served since services began in 2019.

Hawthorne Place is a 23 hour walk in crisis center that opened in November 2022 and has currently served 12 individuals. Hawthorne Place is currently operating in the CITAC location. Both services will move to a new location on Hawthorne Drive in Norton when building renovations are complete.

VIII. Service Outcomes

Megan Herron reviewed the current year service outcomes hospital admissions report for Emergency services. There have been 33 state hospital and 117 private hospital admissions. The outcome report will be used as a baseline tracking tool to measure the progress of 23 Hour and ACT (Assertive Community Treatment) services.

Service outcomes reports will be presented for various services at each board meeting.

IX. Executive Director Report

- Sandy O'Dell discussed the Opioid Abatement money. Virginia will receive over \$600 million over a period of 15 to 18 years. Senator Todd Pillion will serve as Chair for the Virginia Opioid Abatement Authority. A meeting with the local County Administrators and Norton City Manager was held to discuss the funding. The

county leaders ask for proposals on how to enhance or expand existing services or create new ones. Proposals will be presented to the PD1 Board of Directors for approval before submitting to the localities. Board members may be contacted to sit on local subcommittees that could be established.

- A Request for Proposal for PD1 services was posted in December. Proposals are posted every eight years. Letters of intent are due by January 30, 2023 and Proposals are due on March 16, 2023.
- Discussed startup funding for ACT(Assertive Community Treatment) services and funding for the Crisis Call center.

X. Service Reports

Eric Greene reviewed the November 2022 Mental Health, Substance Abuse and Intellectual Disabilities Statistical report. Service numbers were down slightly due to the holidays 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.

XI. Frontier Health Report

- Kristie Hammonds discussed Frontier Health's turnover and retention. There are 102 vacancies with 14 of those being new positions and a 17% turnover.
- The Crisis call center had an 84% call answer rate for December.
- Discussed children services in area schools. The Lee County grant program and Wise County services are going well.
- Independence Unlimited staff are working with clients to transition them to community support. The training program at the Pioneer Center was closed in December.

XII. Board Member's Comments

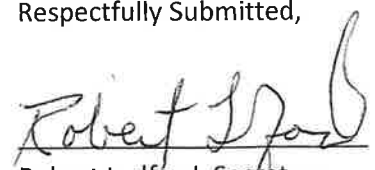
There were no additional comments.

XIII. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on February 22, 2023 at 5 pm.

XIV. There being no other business, Judy Roberts made a motion to adjourn, Robert Ledford seconded the motion and it passed unanimously.

Respectfully Submitted,



Robert Ledford, Secretary