

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

Board members present: Bobby Cassell, Delores Belcher, Robert Ledford, Margaret Gibson, JoAnna Edds, and Mavis Spivey

Board members absent: Judy Roberts and Joey Carico

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

Others present: None

A quorum was present.

- I. Call to order
The meeting was called to order by the Chair, Bobby Cassell
- 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
Margaret Gibson made a motion to approve the February 22, 2023 minutes as presented, Robert Ledford seconded the motion and it passed unanimously.
- V. Financial Report
Kristie Hammonds presented the Frontier Health February 2023 financial report.
 - For February FY23 Virginia services had a profit of \$7,208 with a balance of \$580,165 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. Funding was brought-in for the OBRA van as well as the call center expansion.
 - Unfavorable variance from budget in State & Federal is driven primarily by salary expense being under budget.
 - Fee for service revenue was up 6.7% from prior year, and down 1.5% from budget.

Margaret Gibson reviewed the February 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, Delores Belcher seconded the motion and it passed unanimously.

VI. Chair Report

Frontier Health will be having a drop in open house from 3 to 5 pm on Wednesday, April 26, 2023, at Hawthorne Place at 500 Hawthorne Drive in Norton, VA. The PD1 Board of Directors meeting will follow at 5 pm at that location.

VII. Service Outcomes

Megan Herron reviewed the service outcomes data with 27 hospital admissions for February 2023.

In Region 3 for current fiscal year, PD1 had the lowest number of emergency evaluations resulting in temporary detention orders at 14%.

VIII. Executive Director Report

- Sandy O'Dell announced an open forum meeting at Highlands Community College on April 8, 2023, from 2:00 to 3:30 pm to discuss Opioid Abatement money. Ms. O'Dell invited everyone to attend and will email an invitation with a registration link for anyone who would like to attend.
- The General Assembly has asked for input from the Community Services Boards regarding work force issues to review at the next session.
- Discussed funding that UVA Wise and MECC will receive for Internship placements.
- Frontier Health will implement a new electronic health record on April 3, 2023. The Department of Behavioral Health and Developmental Services will change their data collection system in July.
- The Virginia General Assembly has not approved a state budget. Request for local funding has been sent to localities and additional funding may need to be requested once a budget is finalized.

IX. Service Reports

Eric Greene reviewed the January 2023 Mental Health, Substance Abuse and Intellectual Disabilities Statistical report. Service numbers had an increase in January.

X. Values TFC Fee Schedule

Robert Ledford made a motion to approve the fee schedule as presented by Kristie Hammonds effective July 1, 2023, Mavis Spivey seconded the motion and it passed unanimously.

XI. Frontier Health Report

- Kristie Hammonds announced a follow up meeting has been scheduled on April 27 with County leaders to present proposals regarding the Opioid Abatement money.
- Discussed staff retention. Frontier Health currently has a 27.8% turnover.
- VALUES TFC currently has 11 families serving 9 children.
- Discussed the new Hawthorne location and new programs.

XII. Board Member's Comments

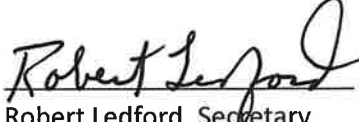
There were no additional comments.

XIII. Date and location of next meeting

The next meeting will be held at Hawthorne Place in Norton on April 26, 2023 at 5 pm.

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

Respectfully Submitted,


Robert Ledford, Secretary