

Planning District One Behavioral Health Services
Board Meeting – April 26, 2023
Hawthorne Place
Norton, VA

Board members present: Delores Belcher, Robert Ledford, Margaret Gibson, Judy Roberts, Joey Carico and Mavis Spivey

Board members absent: JoAnna Edds and Bobby Cassell

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

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. Public Comment
There was no public comment.
- IV. Secretary's Report
Margaret Gibson made a motion to approve the March 22, 2023 minutes as presented, Mavis Spivey seconded the motion and it passed unanimously.
- V. Financial Report
Kristie Hammonds presented the Frontier Health March 2023 financial report.
 - For March FY23 Virginia services had a profit of \$9,411 with a balance of \$589,576 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.
 - Unfavorable variance from budget in State & Federal is driven primarily by salary expense being under budget.
 - Fee for service revenue was up 5.9% from prior year, and down 1.3% from budget.

Robert Ledford reviewed the March 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, Judy Roberts seconded the motion and it passed unanimously.

VI. Chair Report

- The Executive Committee (Bobby -chair, Delores, Margaret, and Robert) will meet via phone on May 22nd at 4pm to review the Executive Director contract and on Wednesday, May 24th at 4 pm in person to discuss the Executive Director contract and personnel issues.
- The Finance Committee (Mavis-chair, Bobby, JoAnna and Joey) will meet at 4:15 on Wednesday, June 28th to discuss the budget.

VII. Executive Committee

Delores Belcher stated the Executive met on April 19, 2023 at 4:30 pm to discuss the purchase of a building located at 588 Wharton Lane in Norton. The facility will become Wise County Behavioral Health Services and will serve as outpatient offices for Wise County. The location is more centrally located for Wise County. The current Wise County Behavioral Health Services building will transition to house Developmental Services and Independent House. The executive committee unanimously recommends the purchase of the building and any subsequent renovations. Robert Ledford made a motion to approve the purchase of the building, Joey Carico seconded the motion and it passed unanimously.

The PD1BHS Contract with Frontier Health requires that all facility purchases for PD1 be approved by the PD1 Board of Directors.

VIII. Request for Proposal Results

Margaret Gibson made a motion that in accordance with Section 2.2-3711, Subsection 29 of the Code of Virginia that the board go into closed session to discuss the Request for Proposal received from Frontier Health, Judy Roberts seconded the motion and it passed unanimously.

Judy Roberts made a motion to return to regular session, Joey Carico seconded the motion and it passed unanimously.

Delores Belcher polled the board members as to the fact that only Request for Proposal issues were discussed in the closed session:

Bobby Cassell	Absent
Delores Belcher	Yes
Margaret Gibson	Yes
Robert Ledford	Yes
Mavis Spivey	Yes
JoAnna Edds	Absent
Joey Carico	Yes
Judy Roberts	Yes

Joey Carico made a motion to accept the bid from Frontier Health, Margaret Gibson seconded the motion and it passed unanimously.

IX. Executive Director Report

- Sandy O'Dell thanked the Board members for accepting the bid from Frontier Health.
- Ms. O'Dell thanked the Board members for attending the meeting at the Hawthorne location and attending the open house.
- There will not be a board meeting in July.
- The Virginia General Assembly has not approved a state budget. Ms. O'Dell is hopeful the temporary 12.5 % Medicaid rate increase will become permanent and will keep the Board members updated with any changes.
- Congratulated Frontier Health staff on opening a new facility in Norton.
- A meeting is scheduled with County Administrators and the Norton City Manager to discuss the Opioid Abatement money.

X. Service Reports

Eric Greene reviewed the February 2023 Mental Health, Substance Abuse and Intellectual Disabilities Statistical report. There was a slight decrease in days served with February having 20 working days, but daily services were not affected.

XI. Service Outcomes

Megan Herron reviewed the service outcomes data with 4 hospital admissions Southwest Virginia Mental Health Institute for March 2023.

The PD1 service area exceeded all the required benchmark measurements for current fiscal year.

XII. Frontier Health Report

- Kristie Hammonds thanked the board members for the continued partnership with Frontier Health.
- Discussed new programs and services and Frontier Health's commitment to serving the community.

XIII. Board Member's Comments

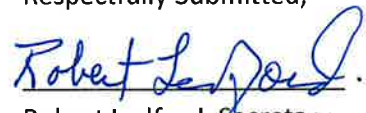
Several board members congratulated Frontier Health staff on opening the Hawthorne Place location.

XIV. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on May 24, 2023 at 5 pm.

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

Respectfully Submitted,


Robert Ledford, Secretary