

Planning District One Behavioral Health Services
Board Meeting – August 23, 2023
Wise County Behavioral Health Services

Board members present: Bobby Cassell, Delores Belcher, Robert Ledford, Margaret Gibson, Joey Carico, Lana Mullins and Susan Widener

Board members absent: JoAnna Edds

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

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 Members
Bobby Cassell introduced the new board members. Lana Mullins has been appointed to represent Scott County and Susan Widener has been appointed to represent Lee 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. Chair Report
 - Bobby Cassell announced a save the date for Friday, December 1 for Frontier Health's annual board meeting in Abingdon, VA.
- VI. Secretary's Report
Delores Belcher made a motion to approve the June 28, 2023 minutes as presented, Margaret Gibson seconded the motion and it passed unanimously.
- VII. Financial Report
Kristie Hammonds presented the Frontier Health June 2023 financial report
 - For June FY23 Virginia services had a margin of \$243,621 and a balance of \$2,712,309 year-to-date, due to capital improvements.
 - Capital funding was brought in for Wharton, Hawthorne Place and the Call Center Expansion that will show as a variance.

Ms. Hammonds also presented the Frontier Health July 2023 financial report

- For July FY24 Virginia services had a balance of \$19,178
- Salaries are favorable to budget due to vacancies, a pick-up in fringe due to additional pharmacy rebates received related to 2022.

Margaret Gibson reviewed the June 2023 and July 2023 PD1 financial reports and Kim Howell presented it to the board members.

Robert Ledford made a motion to file the June 2023 financial report as presented, Delores Belcher seconded the motion and it passed unanimously.

Robert Ledford made a motion to file the July 2023 financial report as presented, Joey Carico seconded the motion and it passed unanimously.

VIII. Residential/In-Home Services

Susan Chandler, Director of VA Residential and In-Home services at Frontier Health presented a program overview. The services provide individuals with intellectual and developmental disabilities an opportunity to live fulfilled and integrated lives. Sponsored Residential services provide support, care and skill building activities while becoming a part of a family unit. There are currently 12 individuals being served in 8 homes. In-Home services staff provide support, care and skill building activities from within an individual's private home. There are currently 14 individuals being served by 9 full-time staff.

IX. Executive Director Report

- Sandy O'Dell reported DBHDS Commissioner Nelson Smith visited Hawthorne Place on August 9th. The Commissioner toured the facility and met with staff to discuss funding needs and challenges in our region.
- The Virginia General Assembly has been called into special session on September 6th, 2023, to pass the amendments to the 2023-24 budget.
- Discussed the additional 2% pay increase approved by the Finance/Personnel Committee if the state amendments are passed. The increase was included in the PD1 FY24 budget.
- PD1/FH is one of fourteen Community Services Boards working with DBHDS to move forward with a plan to become Certified Community Behavioral Health Centers (CCBHC) with a goal for all 40 CSBs to become certified centers.

X. Service Reports

Eric Greene reviewed the June 2023 Mental Health, Substance Abuse, and Intellectual Disabilities Statistical report. Compared to the FY20 report, most services currently being provided are at or above pre-pandemic numbers.

XI. Service Outcomes

Megan Herron reviewed the service outcomes data with 2 state hospital admissions for June 2023 and 3 admissions for July 2023.

Ms. Herron discussed the state hospital bed utilization report and will be reporting that information quarterly.

XII. Frontier Health Report

- Kristie Hammonds reported Frontier Health has 39 vacancies in Virginia with 12 of those being new positions and 103 vacancies companywide with a 25.9% turnover rate.
- The Wharton location renovations are going well.
- The new electronic health record, Smartcare that began in April is going well and billing issues are being resolved.

XIII. Board Member's Comments

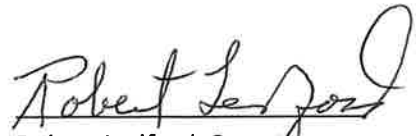
There were no additional comments.

XIV. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on September 27, 2023 at 5 pm.

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

Respectfully Submitted,


Robert Ledford, Secretary