

Planning District One Behavioral Health Services  
Board Meeting – August 28, 2024  
Wise County Behavioral Health Services

Board members present: Delores Belcher, Robert Ledford, Susan Widener, Margaret Gibson, JoAnna Edds, and Lana Mullins

Board members absent: Joey Carico and Bobby Cassell

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

Others present: None

A quorum was present.

- I. Call to order  
The meeting was called to order by the Chair, Delores Belcher.
- II. Additions or changes to the agenda  
There will not be a Residential Support In-Home Services presentation.
- III. Public Comment  
There was no public comment.
- IV. Secretary's Report  
Robert Ledford made a motion to approve the June 26, 2024 minutes as presented, Margart Gibson seconded the motion and it passed unanimously.
- V. Financial Report  
Kristie Hammonds presented the Frontier Health June 2024 financial report
  - For June FY24 Virginia services had a margin of \$1,747 and a margin of \$433,540 year-to-date.

Ms. Hammonds also presented the Frontier Health July 2024 financial report

  - For July FY25 Virginia Services had a margin of \$24,825.

Robert Ledford reviewed the June 2024 PD1 financial report and Kim Howell presented it to the board members.

Lana Mullins made a motion to file the June 2024 financial report as presented, JoAnna Edds seconded the motion and it passed unanimously.

Robert Ledford reviewed the July 2024 PD1 financial report and Kim Howell presented it to the board members.

Margaret Gibson made a motion to file the July 2024 financial report as presented, Susan Widener seconded the motion and it passed unanimously.

VI. Chair Report

- The Executive Committee will meet after the board meeting to discuss a policy update.

VII. Residential Support In-Home Services

The Residential Support In-Home Services presentation has been rescheduled.

VIII. Performance Contract

Sandy O'Dell reviewed the PD1/Frontier Health contract for FY25 and discussed minor changes with board members. All localities reviewed and approved the contract. Robert Ledford made a motion to approve the contract as presented, JoAnna Edds seconded the motion and it passed unanimously.

IX. Executive Director Report

- Sandy O'Dell discussed the Performance contract funding and thanked the localities for meeting the 10% match.
- Discussed new funding that includes money for the Region III call center, data exchange updates, and workforce development.

X. Service Reports

Heather Crouse reviewed the July 2024 Mental Health, Substance Abuse, and Intellectual Disabilities Statistical unit report. There was a slight decrease in same day access services in July consistent with schools being on summer break. 23-hour services have increased over the past three months.

XI. Service Outcomes

Megan Herron reviewed the service outcomes data. There were 6 adult state hospital admissions for June 2024. Hospital bed days decreased for the last quarter of FY24 and 195 were served at CITAC for FY24 and 845.5 field officer hours were saved.

XII. Fee Schedule

Lana Mullins made a motion to approve the fee schedule as presented by Kristie Hammonds effective July 1, 2024, Robert Ledford seconded the motion and it passed unanimously.

XIII. Frontier Health Report

- Kristie Hammonds reported Virginia had a 11.7% turnover rate for July. There are 36 vacancies in Virginia with 11 of those being new positions and 25 are replacement positions.
- Discussed staff bonuses.
- A meeting will be held on September 10<sup>th</sup> at 6:30 pm with the Gate City town council to discuss the Recovery residence.
- The Wharton location renovations are complete and a move in date is scheduled for October 11, 2024.

XIV. Board Member's Comments

There were no additional comments.

XV. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on September 25, 2024, 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,



Joseph Carico, Secretary