

Planning District One Behavioral Health Services
Board Meeting – June 26, 2024
Wise County Behavioral Health Services

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

Board members absent: JoAnna Edds, Bobby Cassell and Lana Mullins

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 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 May 22, 2024 minutes as presented, Robert Ledford seconded the motion and it passed unanimously.
- V. Financial Report
Kristie Hammonds presented the Frontier Health May 2024 financial report
 - May 2024 Virginia services had a margin of \$1,875 and YTD margin of \$429,980
 - The Wharton location renovations are scheduled to be completed in about 10 weeks.

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

Joey Carico made a motion to file the financial report as presented, Margaret Gibson seconded the motion and it passed unanimously.
- VI. Chair Report
 - There will not be a board meeting in July.

VII. Finance Committee

Robert Ledford stated the Finance Committee met on June 26, 2024 to discuss the FY 2025 PD1 Administrative Budget. The finance committee recommended the approval of the administrative budget as presented. Joey Carico made a motion to approve the budget as presented, Margaret Gibson seconded the motion and it passed unanimously.

VIII. Frontier Health Annual Contract

Sandy O'Dell reviewed the PD1/Frontier Health contract for FY 2025 and discussed recommended changes with board members. Robert Ledford made a motion to approve the contract as presented, Margaret Gibson seconded the motion and it passed unanimously.

IX. Executive Director Report

- Sandy O'Dell reported the Performance contract has not been received but we should have it by the August meeting.
- The Opioid Abatement authority approved the grant proposal for the Recovery housing program in Scott County.
- The Gate City Planning Commission will meet to discuss a special use permit for the Recovery residence on July 2nd.

X. Service Reports

Heather Crouse reviewed the May 2024 Mental Health, Substance Abuse, and Intellectual Disabilities Statistical unit report. Same day access service numbers continue to increase. ACT services is now serving 10 individuals.

The VALUES therapeutic foster care program is doing well with 11 children being served in 8 homes. Four children are awaiting final approval for adoption. Ms. Crouse also discussed recruitment and community events.

XI. Service Outcomes

Megan Herron reviewed the service outcomes data. There were 4 adult state hospital admissions for May 2024.

XII. Frontier Health Report

- Kristie Hammonds reported Virginia had a 16.9% turnover rate in May. There are 38 vacancies in Virginia with 18 of those being new positions.
- Heather Crouse will be promoted to Senior VP of Outpatient & Children's Specialty Services effective July 1, 2024.

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 August 28, 2024, at 5 pm.

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

Respectfully Submitted,



Joseph Carico, Secretary