

Planning District One Behavioral Health Services  
Board Meeting – March 26, 2025  
Community Connections

Board members present: Robert Ledford, Susan Widener, Bobby Cassell, Margaret Gibson, JoAnna Edds, Lana Mullins and Robert Fultz Jr.

Board members absent: Joey Carico

Staff members present: Sandy O’Dell, Kim Howell, Lisa Kilgore, Megan Herron, Kristie Hammonds, Kim Trantham, Heather Crouse and Catey Lawson

Others present: None

A quorum was present.

- I. Call to order  
The meeting was called to order by the Chair, Margaret Gibson.
- 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  
Robert Ledford made a motion to approve the February 26, 2025 minutes as presented, Bobby Cassell seconded the motion. The motion passed unanimously.
- V. Financial Report  
Kristie Hammonds presented the Frontier Health February 2025 financial report
  - For February Virginia services had a margin of \$3,652 and fiscal YTD margin of \$234,689

Kim Howell presented the February 2025 PD1 financial report to the board members.

  - The PD1BHS Administrative office had a margin of \$14,484.75 and a fiscal YTD margin of \$72,761.97

Bobby Cassell made a motion to file the financial report as presented, JoAnna Edds seconded the motion and it passed unanimously.

VI. Chair Report

- The Executive/Personnel Committee will meet after the board meeting.

VII. Prevention Services

Catey Lawson, Senior Director of Prevention Services at Frontier Health, discussed Prevention Services. Prevention Services work to provide the community with basic prevention strategies and resources to help promote positive mental and emotional well-being and decreasing risk factors such as peer pressure and availability to drugs. Services provide information on substance misuse, mental health, relationships, and other community issues by being in the school systems and attending community functions. They also work with local organizations, vendors, police, colleges and schools to help prevent underage access to alcohol and tobacco.

VIII. Executive Director Report

- Sandy O'Dell handed out the PD1 annual report
- The renovations for the Scott County location for Recovery Residence are out for bid. The sprinkler system will need to be updated along with some general building renovations. The building should be ready by the end of the fiscal year and will serve up to 15 people.
- Discussed the Lee County Women's Recovery Residence. PD1/FH will help by providing funding to cover weekly fees by sponsoring individuals for up to six months until they can find gainful employment. There are currently 5 women being served in the home.
- Funding has been approved the Permanent Supporting housing program.
- SAMHSA reported that ARPA (American Rescue Plan Act) funding will be ending before the September date. The Lee County School-based program will be the only program affected but a plan is in place to continue paying for those services.
- The General Assembly and Governors office is still working on the budget.

IX. Service Reports

Kim Trantham reviewed the February 2025 Mental Health, Substance Abuse, and Intellectual Disabilities Statistical unit report. February numbers were down slightly due to weather-related delays, closures and February being a short month.

The VALUES therapeutic foster care program is serving 12 children in 10 homes. Two children have been discharged for adoption.

X. Service Outcomes

- Megan Herron reviewed the service outcomes data. There were 4 adult state hospital admissions for February 2025.
- There were 22 individuals served at CITAC in February and 128.8 field officer hours saved.

XI. Frontier Health Report

- Kristie Hammonds reported that Virginia services had a 13.8% turnover rate and Frontier Health had a 14.7% turnover rate overall. There are 52 vacancies in Virginia with 13 of those being new positions and 39 are replacement positions.
- Discussed retention bonuses.
- Rachel Parsons has been hired as the Chief Analytics Officer.
- Discussed the Scott County Chamber of Commerce annual dinner.
- Discussed the IPS Fidelity review.
- The Frontier Health Foundation will be sponsoring two events in April at the Martin Center in Johnson City. If you would like to attend, please contact Kristie Hammonds for tickets.

XII. Board Member's Comments

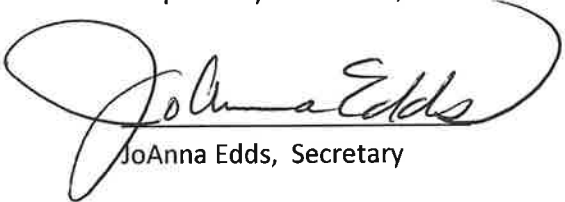
There were no additional comments.

XIII. Date and location of next meeting

The next meeting will be held on Wednesday, April 23, 2025 at 5 pm at Community Connections.

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

Respectfully Submitted,



JoAnna Edds, Secretary