

Planning District One Behavioral Health Services
Board Meeting – April 23, 2025
Community Connections

Board members present: Robert Ledford, Susan Widener, Bobby Cassell, Joey Carico, Margaret Gibson and JoAnna Edds

Board members absent: Lana Mullins and Robert Fultz Jr.

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

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

Bobby Cassell made a motion to approve the March 26, 2025 minutes as presented, Joey Carico seconded the motion. The motion passed unanimously.

V. Financial Report

Kristie Hammonds presented the Frontier Health March 2025 financial report

- For March Virginia services had a margin of \$199,930 and fiscal YTD margin of \$434,620
 - ID/DD services had a higher-than-normal margin for the month due to a combination of fee for services as well as a reversal of prior months' bad debt expense and there were several capital expense items.

Joey Carico reviewed the March 2025 PD1 financial report and Kim Howell presented it to the board members.

- The PD1BHS Administrative office had a margin of \$13,300.65 and a fiscal YTD margin of \$86,046.62

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

VI. Chair Report

- The Board will go into closed session for the May 28, 2025 meeting. Please allow extra time as the meeting may last longer than usual.

VII. Residential Support In-Home Services

Susan Chandler, Director of VA Residential & In-Home Services at Frontier Health, discussed Residential Support In-Home Services. In-Home Services is funded through Medicaid waiver slots and provides individuals with ID/DD the opportunity to live fulfilled lives within their private homes. Staff provide support by helping with medication assistance, meal prep, cleaning skills, personal hygiene and budgeting along with other services. Services are provided for both adults and children. There are 12 individuals being served by 9 full-time staff.

VIII. Executive Director Report

- Sandy O'Dell discussed ARPA (American Rescue Plan Act) funding. Funding will be terminated before the scheduled end date of September 30, 2025. The Lee County School-based program is affected but those services can now be billed through Medicaid.
- Frontier Health staff are working to get the OAA (Opioid Abatement Authority) grants updated.
- Discussed the Lee County Women's Recovery Residence.
- The General Assembly and Governor's office are still working on the budget. The PD1 office has sent preliminary numbers to local governments.

IX. Service Reports

Kim Trantham reviewed the March 2025 Mental Health, Substance Abuse, and Intellectual Disabilities Statistical unit report. There has been a slight increase in all service areas.

The VALUES therapeutic foster care program is serving 13 children in 9 homes. There are four families in training.

X. Service Outcomes

- Megan Herron reviewed the service outcomes data. There were 2 adult state hospital admissions for March 2025.

XI. Frontier Health Report

- Kristie Hammonds reported that Virginia services have a 13.9% turnover rate and Frontier Health has a 15% turnover rate overall. There are 39 new and replacement positions in Virginia and 138 for Frontier Health overall.
- Discussed HHS restructuring.
- The after-hours urgent care services are going well.

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, May 28, 2025 at 5 pm at Community Connections.

XIV. There being no other business, Joey Carico made a motion to adjourn, Bobby Cassell seconded the motion and it passed unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, reading "JoAnna Edds", is written over a horizontal line. Below the line, the name and title are printed.

JoAnna Edds, Secretary