

VIRGINIA BEACH COMMUNITY SERVICES BOARD

Sandler Center, 201 Market Street, Virginia Beach

June 6, 2014

9:30 a.m. – 10:30 a.m.

A G E N D A

INFORMAL SESSION

Call to Order by the Chair

Welcome

Public Comment

Board Presentation – None

Adjournment

FORMAL SESSION

Call to order by the Chair

Welcome of New Board Member

Approval of the Board Minutes

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Committee Reports

- Developmental Services Committee
- Mental Health Substance Abuse Committee
- Finance & Audit Committee
- Executive Committee

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Old Business

- Plans for June 26 Board Meeting with Facilitators
- CSB Orientation for Council Members Shannon Kane and Brad Martin
- September Legislative Breakfast

New Business

- None

Advocacy Update

Community Education Update

Matters of the Chair

Matters of the Director

Other Business

Adjournment

VIRGINIA BEACH COMMUNITY SERVICES BOARD

April 24, 2014

Members Present	Members Absent	Staff Present
Delores Bartel	Kay Ashby	Tim Capoldo
Linda Bright	Jennifer Anders	Angie Hicks
Cindy Harrison	Brian Baldwin	Don Kirkland
Diane Jones	Debra Dear	Aileen Smith
Diana Ruchelman	Myra Jennings	Alice Testerman
Michael Schroeder	Rev. Irvin Knight	James Thornton
Sharon Slipow		Ava Lawrence
Phillip Black		
	Guests	Council Liaison
	None	None

INFORMAL SESSION

Called to Order – The Informal Session of the Community Services Board was called to order at 8:37 by Mrs. Diane Jones, Chair.

Welcome – Mrs. Diane Jones formally welcomed to the Community Services Board Dr. Donald Kirkland, DHS Deputy Director of the Continuous Quality Improvement Division.

Public Comment

None

Board Education

A presentation was given by Ms. Ava Lawrence on the programs of Prevention Services. The PowerPoint presentation and other information were provided to the Board members.

Adjourn

The Informal Session of the Community Services Board was adjourned at 9:09 a.m. by Mrs. Diane Jones, Chair.

FORMAL SESSION

Call to Order

The Formal Session of the Community Services Board was called to order at 9:09 a.m. by Mrs. Diane Jones, Chair.

Approval of the Board Minutes

A motion was made by Ms. Diana Ruchelman to approve the minutes from the last Board meeting as written. The motion was seconded by Ms. Linda Bright. A unanimous vote carried the motion forward for approval.

Committee Reports

Developmental Services – Mrs. Diane Jones summarized the committee notes.

Mental Health & Substance Abuse – Ms. Kay Ashby summarized the committee notes.

Finance & Audit Report – Ms. Linda Bright summarized the committee notes.

Executive Committee – Ms. Diane Jones summarized the committee notes.

Old Business

- CSB/SSAB Welcome Table at the All Staff Meeting – Representatives from both Boards met to prepare water bottles for distribution at the All Staff Meeting on May 7, 2014, to be held at Spring Branch Church. Board Members should plan to arrive by 2:15 p.m. to greet staff.
- CSB/SSAB Joint Board Meeting – The CSB/SSAB Joint Board Meeting scheduled for June 6, 2014, at the Sandler Center (2nd Floor), 8:30 – 10:30 a.m. will feature a presentation of Envision Virginia Beach 2040.
- Orientation for New City Council Members – Orientation for new City Council Members, Shannon Kane and Brad Martin will be held Friday, April 25, 2014 at the Human Services building. Board Chair Ms. Diane Jones and Board members Ms. Cindy Harrison, and Ms. Diana Ruchelman will attend. Ms. Dannette Smith suggested Mrs. Jones invite Council Lady Dr. Ross-Hammond to attend the orientation and introduce the new Council Members.

Advocacy Update

Legislative Breakfast – The Legislative Breakfast has been scheduled for September 18, 2014. Invited guests will include City Council members and state legislators; aides will also be invited. Ms. Ruchelman suggested U.S. Representative Scott Rigell be invited. City Budget Hearing – Ms. Cindy Harrison volunteered to speak on behalf of the Board at the City Budget Hearing on May 1, at Kempsville High School. She will work with Ms. Aileen Smith and Ms. Alice Testerman to prepare remarks focusing on thanking City Council for its past and continued support of the CSB. Ms. Jones noted that speaking at the hearing is an opportunity to “stay visible” in the community and to show support for our Board Council liaison, Dr. Ross-Hammond, who represents the Kempsville district.

Community Education Update

Board members Ms. Cindy Harrison and Ms. Myra Jennings recently met to develop a letter to civic leagues and PTAs regarding the CSB making a presentation to their groups. Mr. James Thornton described previous CYS efforts to access this audience. The Board discussed developing a handout describing CSB services and presentations to offer school principals and PTAs for consideration.

Matters of the Chair

- DS Bowl-A-Thon - Developmental Services annual Bright Smiles Bowl-A-Thon, will be Saturday April 26, 2014 at Pinboys, 12:30pm - 3:00 p.m.
- VACSB Conference – Board Chair Ms. Diane Jones and Ms. Linda Bright are registered to attend the VACSB Conference April 30-May 1, 2014, in Norfolk. Ms. Diana Ruchelman indicated she also plans to attend.

- The May Board meeting has been rescheduled to June 6, 2014, at 8:30 a.m. at the Sandler Center for a joint meeting with the SSAB. The regularly scheduled June CSB meeting will take place on June 26, 2014

Matters of the Director

- Deputy Director, Ms. Aileen Smith, advised Board members on the status of multiple operational audits occurring in the division. The Department of Behavioral Health and Developmental Services audit is currently underway and auditors will be onsite June 2-6, 2014.
- DBHDS New Commissioner – Debra Ferguson, Ph.D., was announced as the new Commissioner of the Department of Behavioral Health and Developmental Services.

Other Business

- May is Mental Health Month – Ms. Angie Hicks shared highlights of activities promoting May's Mental Health month. Beach House will make green ribbons to present staff at the All Staff Meeting May 7th. Ms. Testerman distributed Mayor Sessoms' official Proclamation of May as Mental Health month.

Adjourned

The Formal Session of the Community Services Board was adjourned at 9:58 a.m. by Mrs. Diane Jones, Chair.

Virginia Beach Community Services Board Attendance Record
1/1/2014 - 12/31/2014

Name	Appt. Expires	Jan*	Feb	Mar	Apr	Jun 6	Jun 26	July	Aug	Sept	Oct	Nov	Dec	Total
Anders, Jennifer, S.	12-31-14	N/A	A	A	A				N/A					
Ashby, Kay	12-31-16	N/A	P	P	A				N/A					
Baldwin, Brian	12-31-16	N/A	A	P	A				N/A					
Bartel, Dolores	12-31-16	N/A	A	P	P				N/A					
Black, Phillip	12-31-16	N/A	P	P	P				N/A					
Bright, Linda	12-31-14	N/A	A	P	P				N/A					
Cuffee, Luetilla	12-31-17	N/A	N/A	N/A	N/A				N/A					
Dear, Debra B.	12-31-14	N/A	A	P	A				N/A					
Harrison, Cindy	12-31-15	N/A	P	P	P				N/A					
Jennings, Myra W.	12-31-14	N/A	P	P	A				N/A					
Jones, Diane	12-31-16	N/A	P	P	P				N/A					
Knight, Irvin W., Sr.	12-31-14	N/A	P	P	A				N/A					
Ruchelman, Diana G.	12-31-15	N/A	P	P	P				N/A					
Schroeder, Michael	12-31-14	N/A	A	A	P				N/A					
Slipow, Sharon	12-31-16	N/A	A	A	P				N/A					

*January – no meeting held due to winter weather snow event.

Revised 5/14: clc

Key: Present (P), Absent (A), Resigned (R)

**DEVELOPMENTAL SERVICES COMMITTEE MEETING
May 8, 2014**

<u>Members Present</u>	<u>Staff Present</u>	<u>Guests Present</u>
Ms. Debra Dear Ms. Diane Jones Mr. Phil Black Ms. Dolores Bartel Ms. Linda Bright	Mr. Tim Capoldo Ms. Nicola Morley Ms. Aileen Smith Ms. Dannette R. Smith Ms. Carmen Saunders, Recorder	Mr. Abi Gladamosl Ms. Gail McLemore Ms. Linda Ritter Ms. Carey Yates

Welcome

Ms. Debra Dear opened the meeting by welcoming everyone and introductions to the meeting.

CARTIS

There was no CARTIS report this month.

Waiver Waiting List Report

- The Waiver Waiting List report for April, 2014 was presented.
- During this month 1 slot was enrolled.
- Number of Day Support Slots stayed at 13.
- 3 people vacated slots during this month while 2 became enrolled.
- Total of Urgent and Non-Urgent was at 329 for the month of April, 2014.

Monthly Output Report

The new format shows the fiscal year stats, July 2013-June 2014. The report will be two months behind to show the most accurate information and is current up to March. The following totals are for the month of March, 2014.

- CEO total is 230
- Skilled Nursing total is 20
- CM total is 742
- SQ total is 156
- PAL's total is 20
- SLP total is 142 with MH Psycho-Social at 6
- IP total is 473
- **Total Clients Served for the month of March, 2014 is 1,446**

Information Items

- Tim presented the "*Review of Developmental Services Business Plan*". Tim started the presentation by explaining the department's mission, monitoring the budget within the six units, looking to improve and expand for better service opportunity, monitoring new and existing programs with our Quality Assurance program, and assuring safety with risk management, proper training for professional development and how every employee should represent the department within community engagement.
- Tim explained how the redesign of the waiver will be more person-centered.

Discussion Items

This year's bowl-a-thon was a great success with over \$7,400 donated to the dental fund.

Action Items

None

Public Comment

Ms. Linda Ritter let us know how grateful she was when her daughter has attended a few restaurants that her bills were paid in full by an anonymous giver.

Next meeting date

The next meeting will be held on Thursday, June 12th, 2014, at 9:00 a.m. at Pembroke Six, Suite 431, on the 4th floor.

ID COMMITTEE WAIVER WAITING LIST REPORT				
(Movement Report for April 2014)				
Waiver Slot Information				
Number of ID Waiver Slots at the beginning of month		543		
Movement that affects the number of slots we have				
Number of Facility received during month	1 *	Received	0	Returned
Number of MFP slots received during the month	0	Received	0	Returned
Number transferred from/to another VA board during month	0	From	0	To
Number of new Waiver Slots	0			
Number of ID Waiver slots as of END of the month		544		
Number of Day Support Waiver Slots at the beginning of the month		13		
Movement that affects the number of slots we have				
New slots received from the state	0			
Number of Day Support Waiver Slots at the END of the month		13		
TOTAL NUMBER OF WAIVER SLOTS (ID AND DS COMBINED)		557		
STATUS TOTALS				
Number of active (enrolled)	542			
Number on hold	3			
Number enrolled, with future start date (Projected)	1			
Number to be re-assigned pending appeal	1			
Slots available - not yet enrolled - ID Waiver, DS Waiver, MFP and Children Waiver	10			
ADDITIONAL MONTHLY ACTIVITY NOTATION				
How many people vacated slot(s) during the month	3 **			
Was a waiver slot meeting held this month?	yes			
If yes, how many people slots were available?	3			
During this month, how many people who had been chosen for waiver activated their slot (became enrolled)?	2 ***			
Urgent & non-Urgent Waiver Waiting List End of Month Totals				
Urgent Status at the beginning of the month		227		
Movement that affects total	4	Added	4	Deleted
Urgent Status at the END of the month		227		
Number of U receiving limited/temporary city-funded services	35			
Number receiving non-city funded services (e.g. E&D, CIF, School, ESH, EPSDT)	54			
Number receiving no temporary support	138			
Non-Urgent Status at the beginning of the month		103		
Movement that affects total	1	Added	2	Deleted
Non-Urgent Status at the END of the month		102		
Total of U and NU		329		
Waiver Planning List Totals				
Waiver Planning List at the beginning of the month		3		
Movement that affects total	0	Added	0	Deleted
Waiver Planning List at the beginning of the month		3		
Additional Information:				
* Transfer from another board: none		*Transfer to another board: none		
* New slot: none				
** Vacated Slot: 3				
*** Enrolled - ID Waiver: 2				
****Enrolled - DS Waiver: none				
*Enrolled Facility - 1		** Enrolled - MFP:		

DS OUTPUT - TOTAL CLIENTS SERVED													
FY 2014 (JULY 2013 - June 2014)													
Unit	SubUnit	Month											
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
CEO:	Group	53	54	55	55	53	52	52	52	49			
	Individual	142	147	153	175	170	180	178	192	180			
	Prevocational	5	3	3	3	3	5	5	5	5			
	Total	197	201	208	230	234	233	231	244	230			
Skilled Nursing	Total	19	19	19	20	20	20	20	20	20			
Case Mgmt	Total	723	731	741	749	745	744	748	742	742			
SkillQuest	Total	150	154	155	157	159	158	159	157	145			
PALs	Total	21	23	21	21	19	20	20	20	20			
SLP:	ICFs	37	37	41	41	42	42	42	43	44			
	Group Homes	23	23	25	25	25	25	25	25	25			
	Residential	63	64	65	65	64	59	63	65	66			
	Residential MHSS	13	13	12	12	12	12	11	11	8			
	Total	136	136	136	138	143	137	141	144	142			
	MH PsychoSocial					8	7	7	7	6			
IP	Total	444	453	457	452	430	399	430	448	473			
Total Clients Served		1324	1349	1387	1397	1356	1380	1406	1435	1446			

MENTAL HEALTH SUBSTANCE ABUSE

May 8, 2014

There was no meeting held in the month of May.

MHSA PERSONS SERVED AND WAITING LIST FOR APRIL 2014

PROGRAM	Program Capacity	CURRENT month # of Persons Admitted in Program	Previous month # of Persons Served in Program	CURRENT # of Persons Waiting for Services	Previous # of Persons Waiting for Services	Comments
Adult Correctional Services	Total 132	Total 242	Total 242	Total 38	Total 31	
Forensic Consultation/Discharge Planning		58	53			16 persons were referred to discharge planning/consultation services this month. 15 were accepted and 1 was not eligible for services
ETO/IST Central State Hospital Placements		3	3		2	
ETO/IST Eastern State Hospital Placements		2	4	1		
Restoration to Competency		4	5			
Mental Health Supervision Clients	20	5	4			1 intake completed
NGRI Clients		30	31			2 clients in Geropsych hospital, 1 client in Southern VA Mental Health Institute
NGRI Central State Hospital Placements		4	3			1 client on Discharge Ready List
NGRI Eastern State Hospital Placements		13	14			1 client on Discharge Ready List
Community NGRI clients		10	11			1 client on 48 hour pass; no clients are conditionally released
Peer Support Specialist Clients		19	26			Peer services were provided to 5 MHS clients, 6 clients in the community 4 NGRI clients, 4 clients in orientation, no WRAP clients this month
SOAR Clients		2	2			2 applications pending
Jail Education Services - Male Pod	78	78	74	34	26	
Jail Education Services - Female Pod	14	14	12	3	3	The female block has been downsized and currently accomodates 14 inmates
Jail Education Services - Continuing Care Group	20					This group is on hold until clinician position is filled
Adult Day Treatment	Total 15		Total 19	6	6	Avg Daily Attendance 18
Access Unit		Undup 424	506		49	

PROGRAM	Program Capacity	CURRENT month # of Persons Admitted in Program	Previous month # of Persons Served in Program	CURRENT # of Persons Waiting for Services	Previous # of Persons Waiting for Services	Comments
Individual/Group Motivational Enhancement Svcs		324	350			
Clinical Phone Contact		102	161			
Adult Outpatient Services (AOS)	Total	1785	Total 1520	Total 1525	Total	Total
AOS - Magic Hollow	660	794	794			Unduplicated count
Therapy Services	----	159	145	----		Caseload 136
Nursing Services	----	643	650	----		Caseload 923
Prescriber Services	660	476	442	----		Caseload 925
AOS Senior Adult Services	Total	Total 83	Total 86			
Therapy Services	----	1	2			
Nursing Services	----	74	74			
Prescriber Services	----	50	50			
AOS - Mental Health - P6	675	673	679			Unduplicated count
Therapy Services	----	373	397	----		Caseload 314
Nursing Services	----	353	340	----		Caseload 522
Prescriber Services	200 200	229	163	----		Caseload 589
AOS Substance Abuse	250	10	16			Unduplicated count
Case Management Services/Adults	Total	502	Undup 624	640	48	33
Case Management		402	519	533		
Mobile Triage Team		40	53	49		
Intense Outreach Team		60	66	62		
Reinvestment	72	Undup 156	Undup 127			
State Hospital Discharge Planning		27	27			Marie Gustafson
Forensic State Hosp./NGRI CM		26	25			Suzy Manzi
Community Based Crisis Stabilization (CSBS)	Total	25	27	20	2	Unduplicated. 26 unduplicated admitted assignments. 10 unduplicated registered assignment. 22 unduplicated single contracts. Total unduplicated assignments = 40

PROGRAM	Program Capacity	CURRENT month # of Persons Admitted in Program	Previous month # of Persons Served in Program	CURRENT # of Persons Waiting for Services	Previous # of Persons Waiting for Services	Comments
Child & Youth Services	Total 383	Total 340	Total 320	Total 37	Total 48	
Intensive Outpatient Services	8					
Mult-Systemic Therapy	10	8	7			
Outpatient Services	240	216	199	25	29	
Therapy Only		63	61			
Therapy and Medication Management		97	84			
Medication Management Only		56	54			
After-School Therapeutic Day Treatment	30	27	27	5	8	
Case Management/ICC	95	89	87	7	11	
Emergency Services - P3	Unlimited					Clients may receive more than one service
Crisis Intervention	----	180	155			
Inpatient Pre-screening	----	28	30			
Temporary Detention Orders (TDOs)	----	18	9			110 persons served at commitment hearings
Emergency Services - Assessment Center	Unlimited					
Crisis Intervention	----	185	151			
Inpatient Pre-screening	----	189	144			
Temporary Detention Orders (TDOs)	----	116	93			
Office of Consumer & Family Affairs	Total Unlimited	Total 307	Total 266			
Consultations & Referrals	----	187	131			83 consultations, 104 referrals
Group Participants		92	86			NAMI Family to Family, NAMI Basics, Basics of Caring, Recovery Center
Wellness Recovery Action Plan (WRAP) Consults		8	2			
WRAP Participants		20	47			Women's ACS blocks, CBCS, Community Group
Projects for Assistance in Transition from Homelessness (PATH-Homeless Intervention)				----		

PROGRAM	Program Capacity	CURRENT month # of Persons Admitted in Program	Previous month # of Persons Served in Program	CURRENT # of Persons Waiting for Services	Previous # of Persons Waiting for Services	Comments
Outreach (duplicates)	100	93	76			Duplicate count
Consumer Monitoring		41	40			Unduplicated
SOAR Applicants	10	16	17	3	2	29 client hours / 35.5 server hours
PATH Supportive Housing Program (PSHP)	15	14	15	1	2	Wait list is held by SRS
Project LINK Case Management Services	95	76	Total 84	Outreached 17	26	6 clients registered
Recovery Center	Total 108	77	Total 75			Includes multiple admissions
Crisis Stabilization Services	54	71	59			Average length of stay is 5 days
Medical Monitored Detox	54	6	16			Average length of stay is 5 days
Temporary Detention Order Admissions	Varies					
Residential Treatment (SARPOS)						
28 Day Residential			1			
Non-traditional		7	3			
Rehabilitation Services						
Beach House Psychosocial Rehabilitation	Total 190	Total 182	Total 190	Total	Total	Avg Daily Census 90
Beach House Employment Services	Total 50	50	49		10	Several positions "on hold" due to economic recession
Independent Employment Program	29	29	30	28		
Supported Employment Program (SEP)	5	5	4	5		
Transitional Employment Program (TEP)	16	16	15	16	11	
The Harbour	85	Total 94	Total 97	6	6	Average daily attendance 69
Senior Services						
Gero-psych	----	----	----			
Information consultations	30	20	17			
Clinical consultations/clients served	----	4	6			
Respite Services		24	24			
Informational Consults		66	43			
Caregiver Support Groups		9	48			

PROGRAM	Program Capacity	CURRENT month # of Persons Admitted in Program	Previous month # of Persons Served in Program	CURRENT # of Persons Waiting for Services	Previous # of Persons Waiting for Services	Comments
In-Home Assessments		2	3			
Community Outreach/Training Events		2	3			
Supportive Residential Services (SRS)	Total 177	Total 174	Total 172	Total 86	Total 82	
Intensive Supervised (Assisted Living Facilities)	8	8	7	4	4	
Moderate Supervised (Adult Foster Care/S. House)	27	27	27	24	22	
Supportive Supervised (Beach Park)	18	17	17	6	5	Moving in pending
Supportive Supervised (Beach Park West)	18	18	18	5	5	
Supportive Supervised (Atlantis Manor Apts)	12	12	12	2	2	
Supportive Supervised Services (New Haven)	2	2	2			
Supportive Independent Living (CAMG Townhouses/Apts.)	83	81	81	11	7	
S. Palm Transitional Housing (Supportive/Co-Occurring)	9	9	8	34	37	
Mental Health Support Services (MHSS)	142	136	Total 132	29	28	
MHSA TOTAL	GRAND ----	TOTAL* 5,860	TOTAL* 5,852	TOTAL 254	TOTAL 276	

Mental Health Substance Abuse Division 2014 Waiting List

PROGRAM	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Adult Correctional Services	38	26	31	38								
Adult Day Treatment	12	14	9	6								
Adult Outpatient Services (AOS)	2											
Case Management Services	42	29	33	48								
Community Based Crisis Stabilization (CSBS)	19		3									
Child & Youth Services	26	36	48	37								
PATH Case Management		18										
PATH SOAR Applicants	4	2	2	3								
PATH Supportive Housing Program (PSHP)	3	2	2	1								
SARPOS Non-traditional												
Beach House - Transitional Employment Program (TEP)			10									
The Harbour	11		9	6								
Supportive Residential Services (SRS)	125	99	82	86								
Mental Health Support Services (MHSS)	27	27	28	29								
MHSA TOTAL	309	253	285	254	0	0	0	0	0	0	0	0

FINANCE/AUDIT COMMITTEE MEETING

May 22, 2014

Members Attending: Diane Jones, Diana Ruchelman, Linda Bright**Staff Attending:** Tim Capoldo, Aileen Smith, Helen Wen

Meeting was called to order at 4:00 pm.

- There was no public comment.
- The Financial report through April 2014 was reviewed. The total Year To date Revenues reconciled with revenues in transits were \$45,746,050. Total Expenditures reconciled with bills in transit and adjustment to city internal charges were @ \$44,799,403. The resulted adjusted revenues in excess of Expenditures were a positive \$946,647.
- The Committee had a discussion regarding the financial operations comparing the financial operations in the previous several months. Billings in the last two months have increased from the lower winter months and from the Indian River ICF program increase of billing. We will continue to manage the overall department operations to stay within budget.

The meeting adjourned at 4:30 p.m.

**EXECUTIVE COMMITTEE
May 22, 2014****NOTES****Attendance**

Diane Jones
Linda Bright
Diana Ruchelman

Staff Attendance

Aileen Smith
Timothy Capoldo
Angela Hicks
Alice Testerman
Helen Wen

Call to Order

The meeting was called to order by the Chair, Mrs. Diane Jones at 3:02 p.m.

Public Comment

None

Welcome**Board Education**

- June 6 – No Education Presentation Due to Joint CSB / SSAB Meeting
- June 26 – No Education Presentation- Facilitator for Board Priorities FY-2015
- July 31 – Child and Youth Business Plan & Brief Summary MHSA & DS Business Plans

Old Business

- Appointment of New Board Member - Mrs Jones summarized recent activity regarding the appointment of a new Board member. Our CSB Council Liaison, Dr. Ross-Hammond, is moving forward the name of a possible new Board member.
- Orientation for new City Council Members – June 26, 2014, at 11:30 a.m. Ms. Diana Ruchelman and Ms. Jones will participate with staff.
- June 26th Board Meeting - Facilitators, Betty Wade Perry and Joanne Moore will interview Board members individually prior to the June 26th Board meeting. The purpose of the interviews is to gather information for the Board's use June 26th in developing a purpose statement and FY 2015 priorities. The facilitators will contact each Board member to set up an interview time and location convenient for the Board member.
- Legislative Breakfast - A preliminary outline was developed for the legislative breakfast presentation on September 18th. Another planning meeting is scheduled for July 10th at 11:00 a.m. Alice Testerman will work with Chris Chandler to create and send out a "Save the Date" mailer for this event. Official invitations will be mailed by August 1st.

New Business

None

Staff Updates / Director's Report

On June 23rd Aileen Smith and Angela Hicks will attend the Department of Behavioral Health and Developmental Services 2014 Legislative Update on Civil Commitment meeting in Hampton. The meeting will address recent changes in laws related to Medicaid and various other legislative changes.

Other Business

Agenda Planning for June 6 Meeting

Adjournment

The meeting was adjourned by the Chair, Mrs. Diane Jones, at 4:05 p.m.