



City of Virginia Beach
Human Services

VIRGINIA BEACH COMMUNITY SERVICES BOARD

Department of Human Services

Thursday November 21, 2019

8:30 a.m. – 10:30 a.m.

Notes

INFORMAL SESSION

Board Members Present	Board Members Absent	Staff Present
Patricia Alspaugh	Cameron Randle	Kenneth Chandler
Carrollyn Cox	Carla Hesseltine	Aileen Smith
Joyce Harvey		Angie Hicks
Molly Trask		Tim Capoldo
Phillip Black		Jim Thornton
Todd Walker		Kerry Kruk
Gayle Colson		Maria Kurtz
Suzannah Uroskie	Council Liaison	Shelby Giles
		Theresa Newman
	Guests	

INFORMAL SESSION

Call to Order

Dr. Joyce Harvey, Chair

The meeting was called to order at 8:01 am

Board Education:

Ms. Angie Hicks started the crisis services presentation and then Ms. Cheryl St. John added into the discussion and finished the presentation.

The crisis line 385-0888 is the number for Emergency Services (ES). This has been the phone number for more than 30 years. One of the Emergency Services' offices is located at the Witchduck site and the 24/7 office is located at the Crisis Intervention Team (CIT Center) in Virginia Beach Psychiatric Center. Callers are connected with a Clinician who assess their needs and determines if they require a face to face assessment. Certified pre-screeners facilitate in-person evaluations. These assessments occur at the CIT Assessment Center and many of the regional emergency departments. A Temporary Detention Order (TDO) can be issued if the person is in need of involuntary hospitalization. There

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were several questions regarding the crisis assessment and the magistrate role in TDOs. Ms. St. John explained all of the training that occurs for police and other emergency personnel.

Adjournment

The meeting was adjourned at 9:36 am

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FORMAL SESSION

Call to Order

Dr. Joyce Harvey, Chair

The meeting was called to order at 9:36 am. Dr. Harvey took this moment to recognize two members who are retiring from the Board, Ms. Kay Ashby and Ms. Diane Jones.

Approval of the Board Minutes

The minutes were approved. There were two corrections to attendance. The corrected minutes will be posted.

Committee Reports:

Executive Committee:

Dr. Joyce Harvey

Dr. Harvey reviewed the minutes.

Developmental Services:

Mr. Phil Black

No meeting

Behavioral Health Substance Abuse:

Ms. Kay Ashby

No meeting

Financial Report Year to Date:

Ms. Maria Kurtz

Ms. Maria Kurtz provided an update through October 31, 2019

Old Business

- None

New Business

- Pathways Variance: Ms. Kerry Kruk presented the Human Rights variance that Pathways is requesting. This variance is requested yearly and has been in place since 2009. Ms. Diane Jones motioned for approval and Ms. Gayle Colson seconded. Motion carried as presented.
- Pathways fee approval: Ms. Angie Hicks presented the billing fee request. Pathways is requesting to bill Medicaid for crisis stabilization services. Ms. Carrollyn Cox motioned for approval and Ms. Diane Jones seconded. Motion carried as presented.

Matters of the Chair

Dr. Joyce Harvey

- Board Education:
The previously scheduled joint SSAB/CSB meeting for January has been moved to February 27, 2020. Dr. Harvey asked for education topics to be sent to her. A presentation on Project Link was proposed.
 - January: Information Technology / Compressive Health Record update, Grady Bird
 - February: Joint SSAB/CSB meeting

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○ March / TBD

- **Membership update:** Two appointments were put forth, Ms. Suzannah Uroskie was appointed and was welcomed to the board. The other appointment was not completed at the last council session. Reappointments of Ms. Pat Alspaugh, Ms. Yvonne Lewis and Mr. Phil Black were completed.

Matters of the Director

Director Aileen Smith

- The proposed 2020 meeting schedule was distributed. The corrected schedule with the change in the joint meeting from January to February will be distributed following the December committee meetings.
- Ms. Smith thanked Diane Jones for her service and assistance to the CSB over the years.

Other Business

- Ms. Carrollyn Cox shared that Nashville star Ashley Cleveland was an opioid addict. She wrote a book that has been made into a movie. This movie will be shown at the Eastern Shore Chapel Episcopal church with an appearance by Ashley on 12/14 at 6pm. 2020 Laskin Road. This event is free. Reserve a seat! Please call 428-6763 if you have any questions.
- Ms. Gayle Colson noted that she may not be able to attend the January meeting due to a personal commitment.
- Ms. Angie Hicks shared that the Jail Services program officially launched on November 1! She will provide an update in the spring or early summer.

Adjournment

The meeting was adjourned by the chair at 10:37