

VIRGINIA BEACH COMMUNITY SERVICES BOARD

Department of Human Services

August 17, 2017

8:30 a.m. – 10:30 a.m.

Board Members Present	Board Members Absent	Staff Present
Patricia Alspaugh	Phillip Black	
Glacey Anol	Luetilla Cuffee	
Kay Ashby	Myra Jennings	Angela Hicks
Linda Bright	Allan Marsden	Dawn Rykheart
Carrollyn Cox	Toney Reeves	Talika Smith
Joyce Harvey		James Thornton
Geraldine Hunt		Timothy Capoldo
Diane Jones	Council Liaison	
Yvonne Lewis		
Diana Ruchelman		
	Guests	

INFORMAL SESSION

Call to Order

The Community Services Board (CSB) Informal Session was called to order at 8:30 a.m. by Chair Carrollyn Cox.

Public Comment

None

Board Presentation

“The Power of Optimism” an essay by Griffin Schutte - Chair Carrollyn Cox read the essay, ***“The Power of Optimism”*** written by Griffin Schutte which won first place in the 2017 Optimist Oratorical Contest. Jim Thornton, Child and Youth Administrator followed Mrs. Cox with remarks on how difficult life is for youth suffering with mental health issues. Mr. Thornton also provided board members with mental health statistics for youth and thanked board members for their advocacy. Please see the statistics below:

- A total of 13 - 20% of children living in the United States experience a mental disorder in a given year.
- Suicide, which can result from the interaction of mental disorders and other factors, was the second leading cause of death among children ages 12 - 17 years old in 2010.
- 37% of students with a mental illness 14 years and older drop out of school which is the highest dropout rate of any disability group.
- The average delay between onset of symptoms and intervention is 8 – 10 years.
- Approximately one in five youth ages 13 – 18 years experiences a severe mental disorder at some point during their life.

Adjournment

The informal session was adjourned at 8:45 a.m.

FORMAL SESSION

Call to Order

The Community Services Board (CSB) Formal Session was called to order at 8:45 a.m. by Chair Carrollyn Cox.

Approval of the Board Minutes

Mrs. Diana Ruchelman made a motion to approve the minutes from the June 29, 2017, full board meeting; Ms. Geraldine Hunt seconded the motion and having no objection, the minutes were approved as distributed.

Committee Reports

- **Advocacy Report:** Ms. Geraldine Hunt provided a summary of advocacy efforts. Chair Cox suggested that meeting with civic leagues may be a good start to rally more community support. Subsequently, board members identified local civic leagues they were associated with.
- **Developmental Services Committee:** Dr. Bright provided a summary of the report from the August 10, 2017, committee meeting and provided information about Commonwealth Coordinated Care Plus (CCC Plus). Mr. Capoldo then briefly described what CCC Plus is and how it affects current recipients. Board members agreed that they would like to have more information on the subject and asked if the item could be included as board education in the near future.
- **Mental Health and Substance Abuse:** Ms. Kay Ashby summarized the meeting notes from the August 10, 2017, meeting.
- **Executive Committee:** Chair Carrollyn Cox summarized the meeting notes from the August 10, 2017, meeting.

Financial Report

- **Year-to-Date** – Ms. Talika Smith, CSB Finance Officer, provided a summary of revenue and expenditures for June and July 2017. As of June 30, 2017, CSB revenue was recorded at 95% of YTD goal; expenditures were recorded at 90% of its YTD goal. As of July 31, 2017, CSB revenue was recorded at 143% of YTD goal; expenditures were recorded at 56% of its YTD goal.

Old Business

- **Behavioral Health Updates:** Ms. Angela Hicks provided updates on the following:
 - **Complex Care Program:** The proposed Complex Care Program will provide funding for placements in intensive or supervised residential settings; services for individuals diagnosed with a serious mental health diagnosis such as schizophrenia and who do not have resources to pay for appropriate housing; and 24-hour supervision and support for individuals who require assistance with behavior management and basic living skills such as personal hygiene, meal preparation, laundry and transportation. City Council has approved the use of funds.
 - **South Palm Plan:** There will be a planned transition from South Palm transitional housing to focus on permanent housing solutions, such as the new Permanent Supportive Housing program.
 - **Skill Building Services:** Skill building services will transition to a focus on providing enhanced services to our residential sites and working with private partners to provide services to individuals in the community.
- **2018-2019 Performance Contract Vote:** A motion to approve the fiscal year **2018 Performance Contract** between the Virginia Beach CSB and the Department of Behavioral Health and Developmental Services in the amount of \$58,712,823 was read by Chair Carrollyn Cox. A motion was made by Dr. Bright to approve the **2018 Performance Contract**. The motion was seconded by Ms. Glacey Anol and a unanimous vote carried the motion forward for approval. The approved performance contract will be forwarded to Mr. Ingram in the City Attorney's office and a City Council vote will take place on Tuesday, September 5, 2017, for approval of the **2018 Performance Contract** between the Virginia Beach CSB and the Department of Behavioral Health and Developmental Services.

New Business

None

Matters of the Chair

- **Board Education Schedule:** Chair Cox announced the upcoming board education schedule:

- **September:** Independent Assessment, Certification & Coordination Team (IACCT) – Mr. James Thornton, Child and Youth Administrator
- **October:** CCC Plus – Mr. Timothy Capoldo and Ms. Angela Hicks
- **November:** TBD

Matters of the Director/Deputy Director and Staff

- **Update on Departmental Strategic Plan:** Director Dannette R. Smith provided members with a brief update on the departmental strategic plan. Ms. Smith states that the three year plan has been written and is in the final stages of editing. Ms. Smith encouraged all board members to attend the formal **Strategic Plan Launch** plan on Thursday, October 12, 2017, from 1:00 – 3:00 p.m. and the **Community Partners' Day Reception** being held on Wednesday, September 27, 2017, from 5:30 – 8:00 p.m.

Other Business

Adjournment

Chair Cox adjourned the CSB Board formal session at 10:15 a.m.