

VIRGINIA BEACH COMMUNITY SERVICES BOARD

Department of Human Services

September 28, 2017

8:30 a.m. – 10:30 a.m.

Board Members Present	Board Members Absent	Staff Present
Patricia Alspaugh	Phillip Black	Angela Hicks
Glacey Anol	Luetilla Cuffee	Dawn Rykheart
Kay Ashby	Myra Jennings	Talika Smith
Linda Bright	Allan Marsden	James Thornton
Carrollyn Cox	Toney Reeves	Timothy Capoldo
Joyce Harvey		
Geraldine Hunt		
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 8:35 a.m. by Chair Carrollyn Cox.

Public Comment

None

Board Presentation

Independent Assessment, Certification & Coordination Team (IACCT) – Mr. James Thornton, Child and Youth Administrator presented a slide show on Magellan’s new initiative which will serve as a single point of entry for youth at risk of admission to residential treatment beginning October 1, 2017. Mr. Thornton stated that for all Medicaid funded residential admissions, referrals must be made to Magellan, and the admission will be coordinated by the Independent Assessment, Certification and Coordination Team (IACCT).

Adjournment

The informal session was adjourned at 9:20 a.m.

FORMAL SESSION

Call to Order

The Community Services Board (CSB) Formal Session was called to order at 9:20 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. Pat Alspaugh seconded the motion and having no objection, the minutes were approved as distributed.

Committee Reports

- **Developmental Services Committee: No meeting; no report**
- **Mental Health and Substance Abuse: No meeting; no report**
- **Executive Committee:** Chair Carrollyn Cox summarized the meeting notes from the September 21, meeting.

Financial Report

- **Year-to-Date** – Ms. Talika Smith, CSB Finance Officer, provided a summary of revenue and expenditures for August 2017. As of August 31, 2017, CSB revenue was recorded at 95% of YTD goal; expenditures were recorded at 89% of its YTD goal.

Old Business

- **Behavioral Health Updates:** Ms. Angela Hicks provided updates on the upcoming MTM Consulting kick-off meeting. Ms. Hicks further stated that board members are invited to the upcoming meeting to provide feedback to the consultant regarding same day access. The meeting will take place on **Tuesday, November 7, 2017, from 9:00 – 10:00 a.m.** The meeting will be held at the Virginia Beach Department of Economic Development, Conference Room which is located in the Clark Nexsen Building at 4525 Main Street, Suite 700, Virginia Beach, VA 23462.

New Business

None

Matters of the Chair

- Chair Carrollyn Cox provided the dates of several upcoming events. The list is as follows:
 - On October 11, 2017, Ain't No Stopping Us Now Joint Board Advocacy Committee training with Bob Matthias will take place at 11:00 a.m. – 12:00 p.m.
 - On October 12, 2017, the MHSA Committee meeting will take place @ 11:45 a.m. -12:15 p.m.
 - On October 12, 2017, the Department will formally launch the strategic plan launch, "A Path Forward" from 1:00 – 3:00 p.m.
 - Directly following the strategic plan launch, the Human Rights Commission will hold its monthly meeting which includes a behavioral health initiatives update presentation from 4:00 – 6:00 p.m. (3432 Virginia Beach Blvd.)
 - November 3, 2017: Mental Health Forum – 8:00 a.m. – 12:00 p.m.
- Chair Carrollyn Cox provided the CSB upcoming board education schedule. The schedule is as follows:
 - **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:** Ain't No Stopping Us Now Advocacy (Tentative)
 - **December:** **No meeting**
 - **January:** Electronic Health Record (EHR) - Dr. Donald Kirtland
 - **February:** Housing Resource Center (HRC) – TBD
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Matters of the Director/Deputy Director and Staff

- Ms. Angela Hicks introduced the following new staff members to the Board. Ms. Andrea Lowe, MPH, CPH, will serve as Strategic Analyst in Central Administration and Patrick Pendleton, MBA, IPMA-SCP, RPL, will serve as the HSD Human Resources Administrator. Both staff members will serve on the Executive Leadership Team.

Other Business

Adjournment

Chair Cox adjourned the CSB Board formal session at 9:45 a.m.

