

**Region Ten Community Services Board**

**Board Meeting Minutes**

**November 9, 2020, 4:00 PM**

500-B Old Lynchburg Rd

Charlottesville, VA

**Members Present**

Barbara Barrett, Chair  
John Kronstain  
Nora Demleitner  
Peggy Whitehead, Secretary  
Tom Worosz  
Dr. Barry Blumenthal  
Stephen Wunsh  
Edna Harris  
David Szwedo

**Members Absent**

Ms. D Pryor  
James Murphy  
Diane Jacobs  
Helayna Banks

**Others Present**

Lisa Beitz, Executive Director  
Jessica Phipps, Executive Assistant  
Kathy Williams, Senior Director  
Karen Osterhaus, Director  
Ryann Baker, Staff

**I. Call to Order**

Ms. Barrett called the meeting to order at 4:00 PM.

**II. Welcome**

Ms. Barrett welcomed everyone to the meeting.

**III. Comments from the Public**

There was no public present.

**IV. Chair's Remarks**

Ms. Barrett thanked staff for their hard work during this time. There have been no complaints of consumers not being seen.

**V. Executive Director's Remarks**

Ms. Beitz introduced Karen Osterhaus to the meeting to discuss locality information. The information is pulled annually and analyzed. The information over the years from FY12 to current, not much has changed. The

number of consumers we serve has consistently grown over the years. This year with the coronavirus, our numbers lowered a little, but still showed that consumers were still receiving services, whether through phone calls or telehealth. This information is often used during meetings with legislators. Use of telehealth has decreased some barriers to services. We've also seen less canceled or no-show appointments. We have a contracted media person who will be assisting the agency in using info graphs to provide information in a more interactive manner.

Karen has been with the agency for 32 years and retires March 2021.

Ms. Beitz included information about the strategic plan so that new board members have an opportunity to familiarize themselves with it. The plan was set up in a way that things can roll off as completed or on as needed.

Ms. Beitz thanked the Board for their living wage vote.

Ms. Beitz provided several links to news articles related to Region Ten. The governor signed the Marcus Alert Bill which dictates who we handle people in crisis in our community.

We have three new staff covid-19 cases and two new consumers.

**VI. Consent Agenda**

Ms. Barrett asked for approval of the consent agenda. Ms. Wunsh moved and Ms. Demleitner seconded, to approve the consent agenda. The motion was unanimously approved.

**VII. Live Streaming**

Ms. Beitz discussed the potential for live streaming meetings. This would remove a potential barrier to our Board Meetings. The Board motioned to approve live streaming. This was approved with two nays.

**VIII. Audit Report**

The audit is still in draft form. There is a ruling for the Cares Act that is keeping the audit in draft form. We received an unmodified opinion. The biggest change is that Region Ten is now a fiscal agent for DAP and LIPOS funds for the region. Mr. Wunsh thinks the staff should be commended for their work.

Ms. Whitehead motioned to approve the audit. Mr. Wunsh seconded the motion. The motion was unanimously approved.

**IX. Closed Session**

Personnel Matter

Executive Committee has recommended to extend Lisa Beitz's contract until June 2021.

**X. Other Business**

There was no other business at this time.

**XI. Adjournment**

The meeting was adjourned.