

Region Ten Community Services Board**Board Meeting Minutes****January 11, 2021, 4:00 PM**

500-B Old Lynchburg Rd

Charlottesville, VA

Members Present

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

Members Absent

Ms. D Pryor
Diane Jacobs
Peggy Whitehead, Vice-Chair
Helayna Banks

Others Present

Lisa Beitz, Executive Director
Jessica Phipps, Executive Assistant
Kathy Williams, Senior Director

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

There is legislation that is concerning. Ms. Barrett would like to forward this information to the Board for review.

Jessica Phipps will send a doodle poll to LAC members to schedule a meeting. This meeting will discuss a plan for the committee, how often to meet, and select a chair.

Fundraising Committee will meet in the spring and fall around the Power of Ten grants.

V. Executive Director's Remarks

Region Ten is focusing on two areas: keeping staff and consumers healthy and watching positivity percentages. The first list of staff to receive the vaccine has started through the health department. January 28th Walgreens will provide the vaccine for residential consumers. Region Ten continues to offer good information about the vaccine and process.

Karen Osterhaus retires at the end of February. Region Ten will not hire for her position. Joanna Jennings will become the agency Public Relations point of contact.

The question was asked if staff are being tracked for receiving the vaccine. Ms. Beitz informed the Board that they can tell us if they want to share that information, but are not required to. Staff are not required to receive the vaccine at this time. Staff continue to screen themselves upon entering any Region Ten location. Masks are worn on site. We will continue to monitor this.

With positivity rates rising, we are unable to move to face-to-face offerings at this time.

VI. Consent Agenda

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

Mr. Kronstain heard that Region Ten was assisting the community after the Capital Riots.

VII. Other Business

There was no other business at this time.

VIII. Adjournment

The meeting was adjourned.