

**Region Ten Community Services Board****Board Meeting Minutes****July 12, 2021, 4:00 PM**

500-B Old Lynchburg Rd

Charlottesville, VA

**Members Present**

Barbara Barrett, Chair  
John Kronstain, Vice-chair  
Nora Demleitner  
Peggy Whitehead  
Tom Worosz  
Dr. Barry Blumenthal  
Patti Heggie  
Stephen Wunsh  
Edna Harris, Secretary  
James Murphy

**Members Absent**

David Szwedo  
Ms. D Pryor  
Helayna Banks

**Others Present**

Lisa Beitz, Executive Director  
Jessica Phipps, Executive Assistant  
Kathy Williams, Senior Director  
Neta Davis, Senior Director  
Shannon Wright, Senior Director  
Jennifer Myers, Director of Adult Outpatient

**I. Call to Order**

Mr. Kronstain called the meeting to order at 4:00 PM.

**II. Welcome**

Mr. Kronstain welcomed everyone to the meeting. Mr. Kronstain welcomed Patti Heggie to the Board. Board members who were present at the meeting introduced themselves.

**III. Comments from the Public**

There was no public present.

**IV. Access Presentation**

Ms. Myers and Ms. Wright presented Access services.

**V. Chair's Remarks**

The committees have work that will make them active. If any members would like to join them, please reach out to Ms. Barrett. LAC, Finance, Personnel, and Finance.

The Board discussed having Zoom for times when an individual cannot attend. Otherwise Ms. Barrett encourages the Board to meet in person.

In the past, the Board has not met in August.

Dr. Blumenthal motioned to skip the August Board meeting. The motion was seconded by Mr. Wunsh and was unanimously approved.

The Board was asked to consider what goals they have for the next year for the Board. This will be discussed at the September meeting.

**VI. Executive Director's Remarks**

Ms. Beitz sent links to news articles that are important to Region Ten and the community. The City requested that Region Ten provide some MH support during the removal of several statues. Region Ten was able to mobilize within 48 hours and several staff were on site. Two articles related to state psychiatric hospitals suspending admissions. We are facing infrastructure and workforce challenges.

Region Ten is looking to meet with each locality to discuss Marcus Alert. The hope is that we can find a way to work together.

Region Ten locations have opened their doors again, welcoming the community back in for some face to face services. Some programs are unable to open currently due to staffing issues. It is no longer a health concern.

**VII. Consent Agenda**

Ms. Barrett asked for approval of the consent agenda.

Mr. Kronstain moved to approve the consent agenda. Dr. Blumenthal seconded. The motion was approved with abstentions from Mr. Murphy and Ms. Heggie.

**VIII. Other Business**

The Personnel Committee would like to rework the Executive Director's evaluation and welcome Board members to join the project. Fundraising committee is meeting August 2<sup>nd</sup>. They will be discussing the letters that are mailed for fundraising. Ms. Barrett reminded staff to join a committee. Ms. Beitz will create a time where Board can plug-in with her to discuss Region Ten, to answer questions, give run downs of programs, etc. This will take place during August, September and October.

**IX. Adjournment**

The meeting was adjourned.