

Region Ten Community Services Board
Board Meeting Minutes
May 10, 2021, 4:00 PM
Zoom
Charlottesville, VA

Members Present

Barbara Barrett, Chair
John Kronstain
Nora Demleitner
Helayna Banks
Dr. Barry Blumenthal
Stephen Wunsh
Peggy Whitehead, Secretary
Tom Worosz

Members Absent

Ms. D Pryor
Edna Harris
James Murphy
David Szwedo

Others Present

Lisa Beitz, Executive Director
Jessica Phipps, Business Office Manager
Kathy Williams, Senior Director
Lori Wood, 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. Emergency Services Presentation

Lori Wood presented the Emergency Services Department to the Board.

V. Chair's Remarks

There were no chair's remarks at this time.

VI. Executive Director's Remarks

Ms. Beitz discussed STEP VA and where we are currently in the process. The goal is for a 24 hour crisis call center, where all calls can be routed and accessed. We are building a remote adult mobile crisis response team. Service members, veterans and families. This will be through the regional office. A

QMHP will be hired to access these. Looking to hire a peer for Fluvanna drug court. Developing an IOP for county residents. Also asked for funds for two administrative positions for Kathy Williams department who will focus on regional areas.

VII. Consent Agenda

Ms. Barrett asked for approval of the consent agenda. Mr. Blumenthal motioned and Mr. Kronstain seconded the motion to accept the consent agenda.

VIII. Finance Committee

The Committee recommends approval of the FY22 Budget. Included a 3% increase for staff as of July 1. Leadership Team would like to do more if possible. There was an increase in premiums for insurance. This is included with no rise in costs for staff. Leadership would like to do a 4% increase instead of the 3% increase to staff working prior to January 1st. Leadership Team is also requesting to provide a 2% bonus to staff to staff working prior to January 1st.

The recommendation was approved.

Mr. Kronstain moved to support to provide staff with a 2% bonus in June and a 4% raise in July. Ms. Demleitner seconded.

IX. Closed Session

I move that the Board go into a closed meeting in compliance with Va. Code § 2.2-3712 for the purposes of:

Discussion of employment matters pursuant to 2.2-3711.A.1;

Kathy Williams was asked to stay for the closed session.

The motion was unanimously approved.

The Board hereby certifies as follows in compliance with Va. Code §2.2-3712(D):

To the best of each individual board member's knowledge, only public business matters lawfully exempted from open meeting requirements under Va. Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered in the closed meeting. This motion was unanimously approved.

The Personnel Committee recommended to extend Lisa Beitz's contract. The recommendation was approved.

X. Slate of Officers for FY22

The committee met and recommends:

Barbara Barrett for Chair

John Kronstain for Vice Chair

Edna Harris for Secretary

The suggested slate was approved.

XI. Adjournment

The meeting was adjourned.