

**Region Ten Community Services Board**

**Board Meeting Minutes**

**January 11, 2022, 4:00 PM**

500-B Old Lynchburg Rd

Charlottesville, VA

**Members Present**

Barbara Barrett, Chair  
Peggy Whitehead  
Tom Worosz  
Dr. Barry Blumenthal  
Patricia Heggie  
Stephen Wunsh  
Edna Harris, Secretary

**Members Absent**

Ms. D Pryor  
Helayna Banks  
John Kronstain, Vice-Chair

**Others Present**

Dr. Lisa Beitz, Executive Director  
Kathy Williams, Senior Director  
Shannon Wright, Senior Director  
Benjamin Butler, ALF Administrator  
Katy Gulat, Project Manager

**I. Call to Order**

Ms. Barrett called the meeting to order at 4:01 PM.

**II. Welcome**

Ms. Barrett welcomed everyone to the meeting and introduced new board member Mr. Stott who joined the meeting as a member of the public this month.

**III. Comments from the Public**

None

**IV. Chair's Remarks**

General Assembly session is starting. Ms. Barrett advised Board to review any notices sent by VACSB with legislative updates.

**V. ALF Presentation**

Mr. Butler presented from Town Creek Assisted Living Facility

**VI. Executive Director's Remarks**

Legislative session is beginning.

Mr. John Littel has been appointment Secretary of Health and Human Services.

The Office of Community Relations has increased Region Ten's visibility this past fiscal year.

**VII. Consent Agenda**

Ms. Barrett asked for approval of the consent agenda. Dr. Blumenthal moved to approve, Ms. Whitehead seconded the motion. The motion was unanimously approved.

**VIII. Other Business**

Dr. Beitz discussed current challenges of COVID-19, staffing shortage, and staff incentives

**IX. Adjournment**

The meeting was adjourned.