

Region Ten Community Services Board

Board Meeting Minutes

June 14, 2022, 4:00 PM

500-B Old Lynchburg Rd

Charlottesville, VA

Members Present

Barbara Barrett, Chair
John Kronstain, Vice-Chair
Tom Worosz
Dr. Barry Blumenthal
Stephen Wunsh
Alex Stott
Patricia Heggie
Dr. Joe Mason

Members Absent

Peggy Whitehead
Edna Harris, Secretary

Others Present

Dr. Lisa Beitz, Executive Director
Kathy Williams, Senior Director
Jessica Phipps, Business Office Manager
Tom Von Hemert, CIT and CITAC Coordinator
Curt Gleeson, Emergency Services Director
Lori Wood, Senior Director of Emergency and
Short Term Stabilization Services

I. Call to Order

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

II. Welcome

Ms. Barrett welcomed everyone to the meeting.

III. Comments from the Public

No public present

IV. CITAC Services

Lori Wood, Curt Gleeson and Tom Von Hemert presented CITAC to the board.

V. Chair's Remarks

Ms. Barrett thanked everyone for attending the meeting in person.

VI. Executive Director's Remarks

The commissioner visited the Assisted Living Facility in Nelson. He met with staff and toured the facility. Discussed points of pride and areas of need for the agency. That same week Dr. Beitz attended an all-day Executive Committee meeting with DBHDS. Discussion around fitting services to the service areas, working on staffing in administrative areas. Commissioner seems focused on reorganization. There is not a signed state budget to date. We continue to have a 30% vacancy rate for staffing. Health and safety for consumers and staff is still a high priority. Kona Ice truck stops have been taking place to increase staff morale. Staff picnics have stalled due to the pandemic. One of the top draws for the picnics were the Kona Ice trucks. Ms. Barrett sent an email with the dates for Kona Ice truck visits and encourages the board to attend.

VII. Consent Agenda

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

VIII. Bylaws Approval

Ms. Barrett asked for approval of the Bylaws changes. Mr. Wunsh addressed the number of board members required for each subcommittee of the board. It was suggested the number requirement be removed. A motion was made by Mr. Wunsh and seconded by Mr. Stott. The motion was unanimously approved.

IX. Budget Approval

Ms. Williams reviewed the proposed budget with the board. Finance Committee reviewed and recommends the proposed budget. COLA increases are included in the proposed budget. The recommended budget was unanimously approved.

X. Officer Nominations

Chair: Ms. Barrett, Vice-Chair: Ms. Whitehead, Secretary: Ms. Heggie. The recommendation was unanimously approved.

XI. Closed Session

Employment contract. Ms. Williams asked to stay.

Returned to meeting.

Ms. Barrett asked if anyone has questions for Dr. Beitz. The Board voted to continue Dr. Beitz's employment contract with Region Ten.

XII. Other Business

Mr. Worosz asked to receive a summary of updates by locality in the Board Report going forward.

Ms. Barrett presented Mr. Kronstain with a gift to show appreciation for all the work he has done on the board.

XIII. Adjournment

The meeting was adjourned.