

Region Ten Community Services Board

Board Meeting Minutes

May 10, 2022, 4:00 PM

500-B Old Lynchburg Rd

Charlottesville, VA

Members Present

Barbara Barrett, Chair
Peggy Whitehead
Dr. Barry Blumenthal
Alex Stott
Patricia Heggie
Stephen Wunsh
Dr. Joseph Mason
Joshua Cherrix
Tom Worosz

Members Absent

John Kronstain, Vice-Chair
Edna Harris, Secretary

Others Present

Dr. Lisa Beitz, Executive Director
Kathy Williams, Senior Director
Katy Gulat, Project Manager

I. Call to Order

Ms. Barrett called the meeting to order at 4:00 PM.

II. Welcome

Ms. Barrett welcomed everyone to the meeting. Introduction of new Albemarle County board members Mr. Joshua Cherrix and Dr. Joseph Mason.

III. Comments from the Public

No public present

IV. Chair's Remarks

Executive Director evaluation will be completed by Ms. Barrett and Mr. Kronstain to be presented at June board meeting for contract renewal vote.

V. Executive Director's Remarks

Plans for new Louisa Clinic building underway. State budget has not been approved. Marcus Alert legislation changes discussed. Board members invited to Kona Ice Truck visits to Region Ten locations for staff appreciation. VACSB conference held last week. Staff vacancy is continuing to be around 30%.

VI. Consent Agenda

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

VII. Other Business

Nominating Committee Report: Ms. Whitehead and Mr. Wunsh met, nominate Ms. Barrett as board chair, Ms. Whitehead as vice chair, Ms. Heggie as secretary.

VIII. Adjournment

The meeting was adjourned at 5:00 pm