

**Region Ten Community Services Board**

**Board Meeting Minutes**

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

500-B Old Lynchburg Rd

Charlottesville, VA

**Members Present**

Barbara Barrett, Chair  
Patricia Heggie, Secretary  
Dr. Barry Blumenthal  
Alex Stott  
Dr. Joe Mason  
Joshua Cherrix  
Stephen Wunsch  
Joe Szakos

**Members Absent**

Peggy Whitehead, Vice-Chair

**Others Present**

Dr. Lisa Beitz, Executive Director  
Kathy Williams, Senior Director  
Jessica Phipps, Business Office Manager  
Bridget Bechtloff, UVA Nursing Student  
Flannery Norton, UVA Nursing Student  
Meghan McBride, UVA Nursing Student

**I. Call to Order**

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

**II. Welcome**

Ms. Barrett welcomed everyone to the meeting and introduced new Board Member Joe Szakos. Welcomed UVA Nursing students observing meeting. Board members introduced themselves.

**III. Comments from the Public**

None

**IV. Chair's Remarks**

Ms. Barrett reminded Board Members to chose a committee to be on.

**V. Executive Director's Remarks**

Staff vacancy rate has dropped from 30% to 25%.

WRC Admissions still suspended and staff have been transferred to provide mandated emergency services.

Blue Ridge Clubhouse is scheduled for a limited reopening in January.

Looking into the possibility of employing a service dog in partnership with Service Dogs of Virginia.

In Preliminary talks with UVA on partnership to reopen the Women's Center. Board Retreat is planned for December 13<sup>th</sup> from 4-7 pm, more details will follow.

**VI. Consent Agenda**

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

**VII. Audit Report**

Mr. Wunsh reviewed the audit report with the Board. Region Ten received a clean opinion for the audit. There were no recommendations for Region Ten. Region Ten is in good financial condition. The Administrative Team at Region Ten did an outstanding job.

The Finance Committee recommends approving the Region Ten Audit. Ms. Barrett motioned for approval. The motion was unanimously approved.

**VIII. Adjournment**

The meeting was adjourned at 4:45 pm.