

Region Ten Community Services Board

Board Meeting Minutes

September 12th, 2023, 4:00 PM

2000 Michie Drive

Charlottesville, VA 22901

Members Present

Barbara Barrett, Chair
Patricia Heggie, Secretary
Peggy Whitehead, Vice-Chair
Alex Stott
Dave R Opper
Austin Baker
Joe Szakos
Francesca Diggs
Stephen Wunsch
Wendy Mitchem

Members Absent

Dr. Barry Blumenthal
Dr. Joseph Mason

Others Present

Dr. Lisa Beitz, Executive Director
Shannon Wright, Program Director
Pamela Fisher, Meadowcreek
Bruce Johnson, Training Program Coordinator
Kathy Williams, Senior Director
Sophia Pak, Nursing Student
Tiana Au, Nursing Student

I. Call to Order

Ms. Barrett called the meeting to order at 4:00PM.
Tour of the Meadowcreek Facility was given by Pamela Fisher

II. Comments from the Public

No comments from the public

III. Welcome

Barbara welcomed everyone to the meeting. Introduced Wendy Mitchem who is a new Board member.

IV. Chair Remarks

V. Executive Director's Remarks

VI. Consent Agenda

Mr. Opper motioned to approve the consent agenda, Ms. Diggs seconded the motion. The vote was approved unanimously.

VII. Other Business

VIII. Adjournment

Mr. Stott moved to adjourn the meeting, Mr. Wunsh seconded the motion. The vote was approved unanimously. The meeting was adjourned at 5:18pm.