

Region Ten Community Services Board

May 14th, 2024, 4:00 PM

500 Old Lynchburg Road

Charlottesville, VA 22903

Members Absent

Barbara Barrett, Chair
Pattie Heggie, Secretary
Joe Szakos
Francesca Diggs
Alex Stott
Dave R Opper
Francesca Diggs
Dr. Joseph Mason
Dr. Barry Blumenthal
Austin Baker
Mary Katherine King

Members Present

Peggy Whitehead, Vice-Chair

Others Present

Dr. Lisa Beitz, Executive Director
Kathy Williams, Senior Director
Kelly Crickenberger, Fiscal Manager
Bruce Johnson, Training Program Coordinator
Lisa Nee, Human Resources Manager
Vikki Bravo, Congregation Beth Israel
Sue Liberman, Public
Bridget Davis, Public
Lila Rucker, Public
Hannah Cullen, Public
Pastor Liz Emrey, New Beginnings Christian Community
David Sandridge, Public
Eli Krakow, Public
Aiden Workman, Public
Nancy-Elizabeth Nimmich, Public
Catie Ratliff, C-ville Weekly
Faith Kelley, Public
Constance Zegler, Public
Janie Pudhorodsky, Public

I. Call to Order

Ms. Barrett called the meeting to order at 4:02PM.

II. Welcome

Ms. Barrett welcomed everyone to the meeting.

III. Comments from the Public

Pastor Liz Emrey and Vikki Bravo expressed interests in re-opening the Women's Center.

IV. Closed Session

Ms. Heggie moved that the Board go into a closed session for a property purchase discussion.

Dr. Beitz and Ms. Williams were asked to stay for the closed session.

Returned to meeting.

All board members voted yes to proceed with exploring the purchase of the property with the contingency that the down payment comes from DBHDS.

V. Chair Remarks

VI. Executive Director's Remarks

VII. Consent Agenda

Mr. Wunsh motioned to approve the consent agenda; Mr. Stott seconded the motion. The vote was approved unanimously.

VIII. FY25 Budget

Mr. Wunsh updated the board on the FY 25 budget be approved. Mr. Wunsh motioned the approval of the FY25 budget. Mr. Stott second the motioned. The vote was unanimously approved.

IX. Human Resources Manual Amendments

Mr. Szakos motioned that an updated copy of the RTCSB Human Resources Manual be emailed to the board for review and a vote be taken at the July board meeting, Ms. King seconded the motion, the vote was unanimous.

X. Adjournment

Mr. Wunsh moved to adjourn the meeting; Ms. Diggs seconded the motion. The vote was unanimous. The meeting was adjourned at 5:34 PM