## **Region Ten Community Services Board Board Meeting Minutes January 14, 2024 4:00 PM** 500-B Old Lynchburg Rd Charlottesville, VA

#### **Members Present**

Barbara Barrett, Chair Dave Opper, Vice-Chair Patti Heggie, Secretary Wendy Mitchem Joseph Szakos Dr. Joseph Mason Dr. Barry Blumenthal Francesca Diggs Mary Katherine King Peggy Whitehead Steve Wunsh

#### **Members Absent**

Alex Stott Austin Baker

#### **Others Present**

Dr. Lisa Beitz, Executive Director Kathy Williams, Deputy Executive Director Rachel Blakey, Administrative Services Project Coordinator Deidre Creasy-Quirindoongo, Senior Director-Adult Rehabilitation Services Cassie Winfrey, Program Director- Adult Rehabilitation Services Sylvia Garvey, IMPACT Martha Donnelly, IMPACT Joanne McDaniel, IMPACT Mike McDaniel, IMPACT Carol E. Richart, IMPACT David Sandridge, IMPACT

## I. Call to Order

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

#### II. Welcome

Ms. Barrett welcomed everyone to the meeting.

## III. Comments from the Public

Mr. Sandridge expressed his excitement regarding the soft opening of the women's center in two weeks and is grateful for Region Ten's dedication. He stated that the public is eagerly anticipating full reopening with mother's and children. Mr. Sandridge included that IMPACT will help advocate and support Region Ten.

## IV. Chair's Remarks

## V. Executive Director's Remarks

## VI. Consent Agenda

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

## VII. Other Business

#### **Women's Center Presentation**

Ms. Winfrey and Ms. Creasy-Quirindoongo presented to the board regarding the opening of the Women's Center. Both Ms. Winfrey and Ms. Creasy-Quirindoongo gave a detailed account of what treatment in the Women's Center looks like for consumers, criteria for admission, and what in included in the center's soft opening.

#### Legislative committee

It was discussed for members to stay in contact with legislators, email or call them

Mr. Szakos motioned to contact delegates and senators regarding Region Ten and will convene in February to discuss how to make more connections. Ms. Diggs seconded the motion.

# **Bylaws**

Mr. Opper discussed the papers for the bylaw packet. Work was needed to be done to reflect officer term limits, nomination, and succession. Region Ten bylaws were compared to 9 other CSBs regarding the aforementioned subjects. The Bylaws will be voted on at the next board meeting.

#### VIII. Adjournment

Mr. Opper moved to adjourn the meeting; Ms. Whitehead seconded the motion. The vote was unanimous.