Region Ten Community Services Board Board Meeting Minutes June 10, 2025 4:00 PM 500-B Old Lynchburg Rd Charlottesville, VA

Members Present

Barbara Barrett, Chair (virtually) Dave Opper, Vice-Chair Wendy Mitchem Dr. Joseph Mason Dr. Barry Blumenthal Francesca Diggs Mary Katherine King Alex Stott Steve Wunsh

Members Absent

Patti Heggie, Secretary Joseph Szakos Peggy Whitehead

Others Present

Dr. Lisa Beitz, Executive Director Kathy Williams, Deputy Executive Director Rachel Blakey, Administrative Services Project Coordinator

I. Call to Order

Mr. Opper called the meeting to order at 4:01pm

II. Welcome

Mr. Opper welcomed everyone to the meeting.

III. Comments from the Public

Ms. Pudhorodsky from IMPACT and Church of the Incarnation asked to get the Women's Center fully reopened with children included. She is happy to hear that the facility will be fully reopened with children in September. Other members of the public are wanting to hear the next steps to fully insure reopening. Ms. Pudhorodsky emphasized that IMPACT and the public will be willing to help with the process of making this happen if there is anything that they are able to do.

IV. Chair's Remarks

Mr. Opper discussed that the Board traditionally does not meet in August; this would mean skipping the August meeting and canceling the Executive Committee meeting.

V. Executive Director's Remarks

VI. Consent Agenda

Mr. Opper asked if there was motion to accept the consent agenda. Dr. Mason made a motion to accept the consent agenda and Mr. Wunsh seconded. The approval was unanimous.

VII. Other Business

Legislative

Mr. Opper spoke of the May 13th meeting with Senator Creigh Deeds. The discussion points included Medicaid expansion and the workforce. Senator Deeds reminded that advocacy matters and encouraged emailing legislators. Mr. Opper referenced to the document that Mr. Szakos discussed handing out to people with their legislator's contact information. Dr. Beitz said that the document would be available for distribution.

Dr. Mason added that Senator Deeds reminded them to include personal touches to their writing rather than solely formal letters.

Fundraising

Ms. King spoke regarding the Power of Ten and how the committee reviewed the list that Leadership Team compiled from staff asks, submitted, and adjusted. Dr. Beitz explained that the process includes an application going out to staff then getting reviewed by the Leadership Team.

Ms. Diggs made a motion for the Board to approve the Power of Tens grant; this motion was seconded by Mr. Stott.

Nominating Committee

Ms. Blakey distributed a secret ballot to all present board members. The results were that all candidates nominated for FY 26 were elected.

Miscellaneous

The Board was reminded that the July Board Meeting will take place in Louisa.

Mr. Opper thanked Ms. Blakey for all she does for the Board and Ms. King thanked Ms. Barrett for leading the Board as Chair.

VIII. Adjournment

Mr. Opper asked if there was a motion for adjournment. Mr. Wunsh motioned for adjournment, seconded by Ms. Diggs. All were in favor and the meeting adjourned at 4:40pm.