

GOOCHLAND-POWHATAN COMMUNITY SERVICES
MINUTES
January 9, 2012

Goochland-Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, January 9, 2012 at the Goochland office.

Present

John Grady
Lorrie Shevrin
Eileen Ford
Susie Hackenberg
Runda Harris
GaElla Matthews
Jane Bowles

Absent

Paula Price

Staff Attending

Susan Bergquist
Allison Hunter
Bill Desmond

Minutes

R. Harris brought the meeting to order and first asked if there were any additions to the agenda; R. Harris next asked if there were any additions or changes to the minutes and A. Hunter stated that the meeting was in Powhatan and not Goochland as the minutes indicated; also G. Matthews name was corrected and P. Price was listed twice in the attendance list.

ACTION: Motion to approve the December, '11 minutes was made (with corrections) by L. Shevrin and seconded by S. Hackenberg. Motion carried by all and December, '11 minutes were approved.

Governor's Budget Proposal

S. Bergquist stated that while no funding reductions were announced for us, there will be no new monies either. He has proposed 30 million to the Behavioral Health and Developmental Services trust fund; 6 million in services related to Department of Justice and discharge plans are moving forward with funding waiver slots for those folks. She said we are still waiting for settlement with Department of Justice and this will hopefully be done by June, '12.

In addition, he added money to the Sexually Violent Predator program and also allocated the Department of Behavioral Health and Developmental Services money for mandated electronic health records. She said that VRS is still questionable and may affect us, so stay tuned. Currently, rates went up 2.25% or about 68K in our budget for next year but there is discussion of possibly more being allocated to employers. She directed the group then to page 7, Mary Ann Bergeron's email that also highlighted additional points:

- Medicaid rates, state dollars are staying the same
- No new allocations for children's services
- No additional funds for substance use disorder services
- Comprehensive Act services being cut

These points are part of the VACSB budget priorities and they are asking us to encourage folks to advocate on these as well (see handout for complete list, page 4 in the BOD packet). She concluded by saying that legislature will take the Governor's proposal now and amend it so it is worth keeping an eye on things going forward.

Preliminary Information on 2013 Budget

S. Bergquist stated that while we are considering a new lease/purchase for the new Powhatan building, it is important to look at how the budget for FY2013 is shaping up for GPCS. Currently our VRS contribution rate is up (they have increased by 2.21%; Life Insurance has increased by .5% thru VRS. In addition, 7% increase in Insurance is planned with a request for flat local funding and flat state and federal revenue. With what is in there we currently show a positive \$7,360, but ARRA dollars will come out which are about 18K leaving us in the red right now at 10K. S. Bergquist said that when you add the expense of the lease, it becomes tighter but doable.

She also wanted to bring attention to the recent elections in Powhatan and Goochland; in both counties practically new Board of Supervisors were elected. There was much discussion from the group about this. It was decided from the group that the general consensus is to "let the dust settle" and see where we are closer to finalizing the 2013 budget. This includes tabling the lease/purchase option for the new Powhatan building at this particular time.

ACTION: Motion to table the lease/purchase agreement for the new Powhatan Building in consideration of the future was made J. Grady and seconded by R. Harris. Motion carried by all and the lease/purchase agreement for the new Powhatan Building will be tabled for now.

Report on Fundraising/Public Awareness

In light of the above discussion, the January 18th Cedarwoods Fundraising Meeting will be cancelled until further information can be obtained.

Regional, State and Federal Updates

S. Bergquist reminded the group of the rally on Sunday and Advocacy day; this year it will be at the Bell tower.

Reports

- Nora Dinu has left for Thailand; advertised internally and have one applicant for her position of MH/SA Supports Supervisor
- Advertised and offered position for Bob's old job; she has accepted and her name is Lateshia Goode and will start with us on January 16th
- Intake Coordinator – Erica Chewing is going part time with us; going back to grad school so we will be recruiting for the other half of her position.
- ES Clinician and a part time Substance Abuse Clinician are also being re-advertised

ACTION: There being no further business, regular meeting was adjourned at 5:40 pm.

Paula Price, Secretary

Date