

GOOCHLAND-POWHATAN COMMUNITY SERVICES  
MINUTES  
April 7, 2008

Goochland-Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, April 7, 2008 at Goochland.

Present

Bea Anderson  
Kim Sprouse  
Barbara Dawson  
Yurunda Harris  
Charles Bruce  
Ellen Cooper  
John Carmack

Absent

Julie Moore  
Paula Price  
June Jeter

Staff Attending

Susan Bergquist  
Allison Hunter  
Randy Camden  
Bob Villa  
Bill Desmond

Minutes

K. Sprouse brought the meeting to order and first asked if there were any additions to the agenda and there were none. K. Sprouse next asked if there were any additions or changes to the March, '08 minutes and there were none.

**ACTION: Motion to approve the March, '08 minutes was made B. Dawson and seconded by E. Cooper. Motion carried by all and the March, '08 minutes were approved.**

Program Presentation

Program presentation was from the Case Management unit at GPCS with Allison Meyer, Case Management/QA Supervisor presenting. Allison began with a powerpoint presentation that introduced each of her team members for the group both from the MH and MR side. She then had some short video clips of current clients that had given feedback on their case management services here at GPCS.

PART C – Annual Report

S. Bergquist reported that our agency got 100% on our portion of the Part C Early Intervention Report to the Public; we met all the indicators that the State measured. She commented that Chris Power, supervisor of these services deserves a lot of credit for this as we were the only one in the state that met all of the indicators measured.

## **2009-2010 Biennial State Budget Report**

S. Bergquist reported that the General Assembly is finally done and have worked out a compromised budget which is on the Governor's desk now for amendment, revision and his final signature. She highlighted the following for the board:

- MH funding, outpatient and emergency services - still waiting on how the commissioner will allocate those funds.
- 600 waiver slots to be allotted with an additional 200 slots allocated in the following year. In addition, a rate increase of 3.6% for MR Congregate Residential Waiver services is included.
- Kept funding for drug courts; wounded warrior for veterans; many agencies took cuts in these areas but we came out ok.
- Significant changes in regulations for MH; Omnibus Mental Health Reform changes code and practice for detaining people where revised criteria for commitment using the language "substantial likelihood" instead of imminent danger so this lightened commitment criteria.
- Emergency custody order increased by 2 hours to 4 hours through the magistrate with a 2 hour continuance.
- 48 hours for a TDO (temporary detaining order) – this hasn't changed but independent examiners role has.
- Commitment hearing proceedings much more "robust"; CSB must develop a plan which includes identifying providers and supply it to the courts. This would cover what you do if person is "non-compliant" to order. In addition, there is a host of code changes that will require re-writing our policies and re-training pre-screeners on all of it.
- Individuals with mental illness and convicted of certain misdemeanors may be eligible for employment but in adult mental health or substance abuse programs only.
- TDO (Temporary Detaining Order) for minors will be up to 96 hours.
- Language that will replace "Mental Retardation" with "Intellectual Disability" except in the death penalty cases is up for ratification by the 2009 General Assembly session.
- Targeted Case Management – 15 minute billing rate for Case Management is still on the table; the State and all CSBs are working closely on this. At this point, Senate has passed a bill that would delay implementation but the House is putting forward such a bill and it is bipartisan in nature. Four states have joined to file a complaint in Court against this final rule and the negative impact on consumers and providers; Virginia not part of current lawsuit on this but we are paying very close attention to the outcome.
- GPCS will be getting one position that is a child/adolescent outpatient clinician. We are unsure of where other monies will be allocated but we are thinking that we may have three positions in all once final.

## **Legislative and VACSB Updates**

S. Bergquist stated that the General Assembly has also completed work on a set of revisions to the Code of Virginia that affect the business of Community Services Boards. She directed the board to the table citing key commitment legislation and their practical implications. She stated that overall, she is not sure how the commitment criteria is going to impact boards or even more basic, how it is going to work. Also in question is where they are going to find beds for all these consumers as currently there are only two crisis stabilization units in the state capable of accepting TDOs under the provisions of this law. Also highlighted in this table was the Comprehensive Services Act which includes language for At-Risk Youth and Families; in this bill localities will pay more for facilities than in foster homes which could be up to 70% of the costs.

## **Reports**

**Hospitality Report** – nothing to report.

**Chairman's Report** – nothing to report

## **Executive Director Report**

S. Bergquist reported the following:

Committee members – will need both a nominating committee and an Executive Director's Evaluation committee. It was decided on the following by the group:

Nominating Committee – Charles Bruce, Runda Harris, June Jeter, Paula Price, John Carmack

Executive Director's Evaluation Committee – Kim Sprouse, Barbara Dawson, Bea Anderson, Ellen Cooper, Julie Moore

Human Resource Meeting – want to meet before the May board meeting to go over several proposed changes; will discuss a good time to meet after the BOD meeting.

Purchase of Taylor building – divided into lots and we are hiring an appraiser. We have already found a building inspector. We hope to reach an agreement by May so we can see it in June's budget.

Peer Support position – we have someone in mind and will be moving forward with filling this position.

VACSB conference - May 7-9<sup>th</sup> in Va. Beach; please let Susan know if you would like to attend.

Powhatan Leadership class – approximately 30 people in the class; Susan attended it last week and gave a presentation.

Budget preparation – VRS payments put a hole in the budget; trying to trim expenses with management. It looks as though the health insurance will only be a 1.7% increase which is good news for us.

K. Sprouse asked if there was any other business to discuss and there was none. Reminder that the next BOD meeting will be in the Powhatan office on Monday, May 5<sup>th</sup>.

**ACTION: There being no further business, meeting was adjourned at 6:45 pm.**

Submitted by: \_\_\_\_\_  
Ellen Cooper, Secretary

EC/ah