

GOOCHLAND-POWHATAN COMMUNITY SERVICES  
MINUTES  
October 3, 2011

Goochland-Powhatan Community Services Board of Directors held its regularly scheduled monthly meeting on Monday, October 3, 2011 at the Powhatan office.

Present

Lorrie Shevrin  
Jane Bowles  
Paula Price  
Susie Hackenberg  
Eileen Ford  
Runda Harris

Absent

John Grady

Staff Attending

Susan Bergquist  
Allison Hunter  
Bob Villa  
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 September minutes and there were none.

**ACTION: Motion to approve the September, '11 minutes was made by E. Ford and seconded J. Bowles. Motion carried by all and September, '11 minutes were approved.**

Building Plans

S. Bergquist started with handing the group a copy of the proposed agreement letter/letter of intent for our new building. This letter states the terms we have previously discussed with General Land Real Estate including parcel/approx. building size, our annual rent of \$162.8K with a 10% increase every 5 years, and purchase options which include the 7 year option that is desirable (our Goochland buildings will be paid off at this time). She said if the Board is comfortable with this letter, she would need a motion to this effect and she would sign on the agency/Board's behalf.

**ACTION: Motion to move forward on signing the proposed agreement letter/letter of intent made by E. Ford and seconded by P. Price. Motion carried by all and letter of intent was approved for signature.**

## **Fundraising Update**

B. Villa stated that the 4<sup>th</sup> Fridays event was cancelled due to rain and although the committee tried to arrange an alternate date/time, it just didn't work due to conflicts with other events (homecoming, etc.). Knowing this, we hope to be put on a "wait list" for someone to sponsor us in next year's 4<sup>th</sup> Friday's events.

The next Cedarwoods meeting will be Wednesday, October 19<sup>th</sup> at 5:00 pm in Goochland. Agenda items will include the Powhatan Festival of the Grape and our upcoming gala event in March, 2012.

## **Regional, State and Federal Updates**

S. Bergquist stated that locally Region IV is proceeding with the development of a crisis program for individuals with intellectual disabilities. The award was less than our request so we are modifying the plan. We are anticipating proposals for managed care from the state; don't have anything to bring to the meeting at this time but will hopefully hear this week about it. Also, targeted case management off the table and back to the CSB's; fees for substance abuse is not equitable and there is nothing to correct this in the proposal. We are still looking at a July 1, 2012 for implementation date. One last note, Governor's budget comes out right before Christmas....stay tuned!

S. Bergquist reported the following:

- VACSB at Virginia Beach next week; several folks attending from our office.
- Staff meeting on Friday, October 14<sup>th</sup> for recognizing staff with anniversaries at Virginia House at 8:00 a.m. This is a special staff meeting where we get to celebrate employees who have stayed with GPCS and are celebrating 5, 10, 15, 20 and now 25 years of service!
- Day programs have been busy; yard sale and bake sale for Virginia House raised \$300 to go to VaPRA conference.
- Van accident happened about a week ago; van driver saved the other girl's life according to the trooper's report. Both were ok but our raised roof van is probably totaled; still waiting to hear from our insurance.
- New Outpatient supervisor, Erin Tierney is replacing Nancy Wood, who retired at the end of September. Elizabeth Kirkland, ES Supervisor is leaving in November and we are currently interviewing for that position. Also have a new employee at Virginia House, Beth Mathis.

R. Harris asked if there was any other business to discuss.

**ACTION: There being no further business, regular meeting was adjourned at 5:25 pm.**

Submitted by: \_\_\_\_\_  
Paula Price, Secretary

PP/ah