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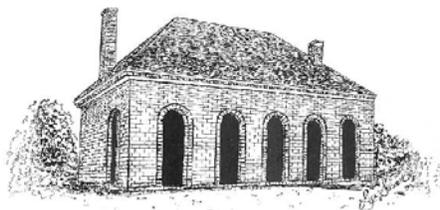
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HANOVER COURTHOUSE

HANOVER COUNTY

ESTABLISHED IN 1720

COMMUNITY SERVICES BOARD

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MINUTES

June 17, 2013

Members Present	Members Absent	Others
Eric Hendrixson	Jesselle Christenson	Ivy Sager
Herb Sening		Lisa Seward
Jeanie Edwards		Peter Getts
Sharon Bunger		Lisa Beitz
Laurie Mathews		Jim Taylor
Theresa Dixon		Donna Boyce
Anna Rice-Wright		Joelle Inge-Messerschmidt
William Brenzovich		Rhu Harris
Hamilton Holloway		Scott Ward
Sean Davis		John Shinholser
		Will Inge
		David Corbin
		Cristy Smith
		Stacy Johnson-Moore

WORK SESSION

Kelley Brown, David Vermeer, Frank Dressler, and Tom White presented information and led exercises about Hanover County’s Crisis Intervention Team (CIT).

BOARD MEETING

The meeting was called to order by Sharon Bunger, Chairperson, at 6:45 p.m. at the Hanover Community Services Board conference room, 12300 Washington Highway, Ashland VA 23005.

Welcome and Roll Call

Sharon Bunger, Chairperson, welcomed everyone to the Board meeting. The following members were present at roll call: Eric Hendrixson, Herb Sening, Jeanie Edwards, Sharon Bunger, Laurie Mathews, Theresa Dixon, Anna Rice-Wright, William Brenzovich, Hamilton Holloway and Sean Davis

Donations

Ivy Sager reported accepting the following donations for the 2013 Employment Services Block Party:

- Jersey Mike's – giant 6' sub sandwich
- Perkin's Restaurant – cookies for 200
- Mary & Rick Britton, Pam Gontkovic, Helen Robertson and Meg Hopkins - volunteers

Upon motion by Terry Dixon and second by Laurie Mathews, a \$250 gift card from WalMart for the Employment Services Block Party was accepted.

Citizen Comments

John Shinholser, founder and President of McShin Foundation, addressed the Board. Established in 2004, the McShin Foundation is a recover community center in Lakeside, currently with a 45 bed capacity. Mr. Shinholser stated their core service area is the Richmond metropolitan area but they get people from all over the country because of their national reputation. They also advocate at the state and national level. Mr. Shinholser stated that "we've also started jail programs that are scientifically proven to be the best recidivism reducing programs in the state of Virginia". Mr. Shinholser stated that he recently emailed members of this Board an invitation to learn more about the Foundation's recover support services. He stated that he came here tonight to introduce himself and to offer to educate this Board more about "some new systems changes". He invited members to watch a 90-minute documentary about recovery that features the McShin Foundation for 10 minutes. He asked that anyone who would like more information, or who knows of someone who needs help with addiction, please contact him. He promised to be in touch and present at meetings more often; he then thanked the Board for their good work and for their time tonight.

Cristy Smith then addressed the Board. She stated she has a 17 year old daughter who is currently in her second residential facility and going to be discharged to a group home later this week. She stated her daughter has had "mental health issues" since about 12 years old. She introduced her significant other, David Corbin. She stated she is here tonight because "I need more resources. I need more feelers out there." She stated she came to this meeting to learn and get more information about what the CSB can offer. She noted that Ivy Sager has provided her contact information.

Approval of Minutes

The minutes of the May 20, 2013 meeting were deemed approved as submitted.

Board Liaison Reports

1. Hanover Mental Health Association – No report.
2. Hanover Community Support Services – Bill Brenzovich reported that HCSS is doing the final tabulations from A Taste of Hanover and is very pleased with the result. HCSS is looking for other fundraising opportunities and is reapplying for a grant to sponsor an apartment for a full year. Ivy Sager has been invited to their next meeting to discuss the needs around apartments.
3. Hanover Arc – Hamilton Holloway reported that Hanover Arc raised a total of \$24K for A Taste of Hanover, which was fantastic. The Raby Outstanding Teacher Award was presented to a teacher in Special Education from South Anna Elementary as well as a teacher aide from Cold Harbor Elementary. The state convention will be held August 8 – 10 at the Short Pump Hilton.

More information is available on the Hanover Arc and Arc of Virginia websites and Facebook pages.

Hamilton noted that one issue Arc has been dealing with is the issue of restraints. He explained that it is regulation about restraints in schools for children who may have intellectual or mental disabilities; the issue is particularly with private and home school settings. The regulation is to NOT have restraints unless it is a significant case that has been documented and has, essentially, a medical necessity and this regulation is “sunset” to end this year. The Arc, along with a number of other organizations, have been petitioning the legislature to not have the regulation end, particularly focusing on private and home school settings.

Mr. Davis stated he was told that the revised language would be consistent with the Board of Education’s “Guidelines for Development of Policies and Procedures for Managing Student Behaviors and Emergency Situations in Virginia Public Schools”, which was developed in collaboration with the Special Education Advisory Committee. He asked Mr. Holloway to confirm that the regulation will be developed in accordance with these guidelines and then applied to private and home-school settings. Mr. Holloway responded that as he understands it, the issue with restraints is not an issue within the public school system because most schools already have the regulations in place themselves; the issue is with the home-school setting or potentially a private school setting that wouldn’t be covered under, or necessarily follow, that regulation. He agreed that the guidelines set forth in the above guidelines are acceptable; we simply want them applied to home and private school settings.

Mr. Holloway also reported that there’s an article in today’s paper on the managed care issue in which the Arc of Virginia is mentioned. He stated he has met with Delegate O’Bannon within the last couple of weeks to talk about how the issue of Medicaid and managed care will affect citizens represented by Arc.

Executive Director's Report

Ivy Sager introduced Donna Boyce, the CSB’s new ID Services Director and Scott Ward, Program Coordinator for Crisis Services. She reviewed a slide presentation highlighting FY13 accomplishments, noting that this presentation is a high-level accounting; it does not take into account the day-to-day hard work of staff.

Ivy reported that she, Wanda Martin, Michele Elliott and Donna Boyce met with staff from Community Residences regarding the possibility of them building an ICF (Intermediate Care Facility) in Hanover. Discussion centered on how to best support the needs in our community. She reported that there is not an ICF being built right now, nor is there a contract for any land, etc. Hamilton Holloway noted that he and/or another representative from Hanover Arc are happy to talk with Community Residences about any/all ideas other than an ICF.

Chairman's Report

Sharon Bunger reported that the minutes of the March 13th Executive Committee meeting is included in the Board meeting packet. She noted that one of the issues discussed in the Executive Committee meeting was visiting other CSBs, to see how their meetings work, etc. She, Laurie Mathews, and Eric Hendrixson are interested in attending Henrico County’s CSB meeting later this week.

Sharon noted that this Board will not meet in August. The next regularly scheduled Board meeting will be held July 15, 2013 at 6:30 p.m. in the Hanover Community Services Board conference room, 12300 Washington Highway, Ashland, VA 23005.

Herb Sening reported that the Transportation Study Committee will hold one last meeting to finalize their draft recommendations to be presented to this Board during the July meeting.

Sharon reported that she and Sean Davis attended the Staff Appreciation luncheon on June 13th; Terry Dixon attended the Employment Services Block Party; and the Boy Scouts are working on improving the gazebo area at Supported Employment. Hamilton Holloway noted that it was great that we had 12 Waivers to allocate this time and it was due to a tremendous amount of advocacy. Herb Sening and Eric Hendrixson participated on the recent panel and will provide feedback about the allocation process to Donna Boyce. Sharon added that Michele Elliott will provide orientation for the Panel to Jeanie Edwards. Once the allocation process is reviewed, this Board will address (who from this Board) will participate.

Sharon reported that we hope to have an appointment from the Chickahominy district very soon. Ivy added that we will hold the tours for new members and others after the new member is appointed.

Terry Dixon reported that the Flying Squirrels game on Thursday night is to benefit Hanover Arc.

Sharon Bunger shared a thank-you card from Pat Thacker, this year's Jean C. Harris Award for Excellence recipient.

Action Item(s)

Upon motion by Eric Hendrixson and second by Bill Brenzovich, the proposed revised fee schedule, including the fee adjustments effective July 1, 2013, and the current sliding fee scale (unchanged) were approved.

Other Business

A motion was made by Sharon Bunger, seconded by Herb Sening and carried to go into closed session pursuant to Virginia Code §2.2-3711(A)(1) for discussion of personnel: annual performance evaluation of the Executive Director.

A motion was made by Sharon Bunger, seconded by Bill Brenzovich and carried to certify the closed session.

There being no other business, the meeting was adjourned.