

Board Meeting Minutes

April 28, 2011



NEW RIVER VALLEY COMMUNITY SERVICES

Questions or Comments? Please contact Melissa Jackson, Clerk of the Board, at 961-8421.

Call to Order:

The meeting was called to order by Chair, Vicky Collins, at 7:01 p.m. Roll call was read by Melissa Jackson, Clerk of the Board.

*****Minutes:**

Neal Turner moved that the minutes of the March 24, 2011 Board meeting be approved. Bob Nicholson seconded the motion, which was approved unanimously.

Recognition of Guests: None

Public Comment: None

Program Presentation (AFS): AFS Director Lucy McCandlish introduced Patti Dotson, Co-ordinator for AFS services in the Pulaski and Radford areas. Dotson presented a program on access and flow throughout the AFS unit. Dotson began by sharing services are offered to clients in office based, center based, community/home based, intensive home based and residential settings. Dotson gave brief descriptions of the services offered in each setting along with their primary funding sources. Dotson also described how clients obtain waiver slots and noted we currently have approximately 180 waiver slots.

*****Finance Committee Report:**

Board members received in their packets the FY2011 3rd Quarter Financial Statement. After a brief period of discussion, Bill Greenberg moved to receive the report. Bob Nicholson seconded the motion which was unanimously approved.

Child and Family Services Committee:

Collins presented the CFS Committee report. The committee received updates on several programs and initiatives including HART homes and Family Engagement Training. Collins reported on a recent fundraiser event sponsored by the Equine Therapy Program with proceeds going toward program scholarships. Collins reported CFS is performing crisis intervention services for schools and looking to expand those efforts in the future. CFS is currently recruiting for a child psychiatrist. In next year's budget, CFS will add 13 new positions directed toward new services or expanding current services. CFS is also expanding services in schools and day treatment.

Adult and Family Services/ACCESS Committee:

Harvey Barker reported on the agency's involvement in Pulaski County related to tornado response efforts. The agency had staff involved from the beginning of the disaster. Harvey reported many staff members donated time to the effort, going out with the Red Cross, providing support at the Nazarene Church, etc. Barker reported the agency's experience with VA Tech certainly helped prepare us for this effort, but we will still be looking for ways to improve such a response. The agency's involvement at this point in time includes following up with contacts and education on short and long term response to similar disasters.

Agenda Action Items

Minutes - March 24, 2011

Approved

**FY2011 3rd Quarter
Financial Statement**

Received

Members Present:

Vicky Collins, Chair
Robert Hiss, Co-Chair
Bill Gardner
Rev. Richard Gregory
Bill Greenberg
Rebecca Hubble
John Muffo
Bob Nicholson
Neal Turner

Members Absent:

Kathy Hubbard
(with notice)
Sally McCarthy
(with notice)
Trish Muldoon
(with notice)
Scarlet Ratcliffe
(with notice)

Others Present:

Josh Baker
Harvey Barker
Patti Dotson
Melissa Jackson, Clerk of the Board
Lucy McCandlish
Rosemary Sullivan
Deborah Whitten-Williams

*** = Agenda Action Items

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Neal Turner offered praise to Cheri Warburton for her leadership efforts at the command center. Turner remarked the effort by agency staff was very impressive. Robert Hiss offered appreciation for the professionalism demonstrated by agency staff. Turner also offered praise for the support shown to other crisis workers by the agency.

Executive Committee Report:

Collins reported on last week's executive committee meeting. NRVCS is the successful bidder for the contract to manage Radford Transit. The Executive Committee met to consider an initial agreement because it was required prior to last Monday's City Council meeting. The Executive Committee approved the agreement and requests the Board ratify that decision.

Josh Baker, Coordinator of Transit, Support and Facilities presented a program describing the project. Baker discussed what the project will mean for NRVCS in terms of new revenue, potential growth, and positive community impact.

Harvey Barker noted two changes made to the agreement after the City Council meeting. We hope to have a contract in place by June 2011 to provide services for 3 years. Barker asked board members to review the agreement for ratification and consider granting Barker permission to sign the final contract on behalf of the agency.

After a period of discussion, Neal Turner moved the Board support the memorandum of agreement and authorize Barker to work with the agency attorney and sign the formal contract. The motion was seconded by Bill Greenberg. Bob Nicholson and Vicky Collins abstained from the vote due to conflicts of interest related to their direct involvement with the City of Radford. Excluding the two abstentions, the motion was unanimously approved.

Executive Director's Report:

None.

Closed Session:

None.

Board Member Comments:

Collins welcomed Becky Hubble's return. Melissa Jackson was asked to post a thank you note to agency staff from the Board for disaster response efforts.

Chairman's Report:

None.

Adjournment:

There being no further business, Rev. Richard Gregory moved that the meeting be adjourned at 8:10 p.m. The motion was seconded by Turner and unanimously approved.

Minutes approved on _____

Melissa Jackson, Clerk of the Board