

Board Meeting Minutes

August 25, 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 6:43 p.m. Roll call was read by Melissa Jackson, Clerk of the Board.

*****Minutes:**

The minutes of the June 23, 2011 Board meeting were reviewed. Bob Nicholson moved that the minutes of the meeting be approved. Robert Hiss seconded the motion, which was approved unanimously.

Recognition of Guests:

None

Public Comment:

None

Finance Committee Report:

Deborah Whitten-Williams presented the FY2011 Financial Statement. Whitten-Williams reported the year held challenges but those challenges were managed well. The agency was able to give a raise and bonuses; ending with a \$2k surplus. \$90k was put into the reserve fund and a great deal of money will be carried over for grants. Bob Nicholson moved to receive the report. Bill Gardner seconded the motion which was unanimously approved.

Executive Director's Report:

Harvey Barker, NRVCS Executive Director, presented the Executive Director's report. Barker reported on a lawsuit in Giles County. Agency attorneys have submitted a request for dismissal due to the fact the agency is not involved with the core issues of the lawsuit. There has not been a request to be deposed. Barker will keep the Board informed on this issue.

Barker also reported on the new CFS Evaluation process and it's success. Barker shared information on a regional crisis stabilization project for the ID population that will be managed by NRVCS.

Barker stated the Managed MH process continues to move forward and must be in place by July 2012. CSBs will not be allowed to manage the process, but will likely partner with an established managed care company and share the associated risks. The process will have a huge impact on the agency's Medicaid funding and the agency is making plans accordingly.

Barker reported the agency is working on programs to support health care reform by promoting integration between primary care and behavioral care services. Proposals include a resident program, a nurse practitioner program and coordination with the Free Clinic. This integrated requirement of healthcare reform will likely cause a major shift in the way the agency does business. Barker noted the lifespan of the MH population is about 30 years shorter than the non-MH population, and expressed excitement about the potential benefits of service integration..

Agenda Action Items

Minutes - June 23, 2011

Approved

Members Present:

Vicky Collins, Chair
Robert Hiss, Co-Chair
Bill Gardner
Kathy Hubbard
Sally McCarthy
Trish Muldoon
Bob Nicholson

Members Absent:

Bill Greenberg
(with notice)
Rebecca Hubble
(with notice)
John Muffo
(with notice)
Scarlet Ratcliffe
(with notice)
Neal Turner
(with notice)

Others Present:

Harvey Barker
Melissa Jackson, Clerk of the Board
Lucy McCandlish
Rosemary Sullivan
Cheri Warburton
Deborah Whitten-Williams

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Board Member Comments:

Trish Muldoon offered praise for the successful start up of Radford Transit. Robert Hiss reported on the closure of Camelot School in Pulaski County. The school system will operate a scaled down version of Camelot this year using carry-over funds.

Chairman's Report:

Collins offered praise for a good fiscal year and reported looking forward to the new year and seeing new programs. Collins noted the board is always interested in hearing directly from program recipients and hopes to see more of them at future board meetings. Harvey Barker reported on a potential new board member representing Floyd.

Adjournment:

There being no further business, the meeting was adjourned at 7:00 p.m.

Minutes approved on _____

Melissa Jackson, Clerk of the Board