



Board of Directors Meeting Minutes

Questions or comments? Please contact Ashley Wilson, Clerk of the Board, at 961-8476.

MEETING DATE: Thursday, May 29, 2025

MEMBERS' PRESENT

Kelly Edmonson, Susan Richardson, Judy Diggs, Jason Buckland, Katie Thompson, Sally McCarthy, Jerry Boothe, and Emily Hite

Members Absent

Richard Chidester, Mary Biggs, Linda Millsaps and Cheri Warburton (Absent with notice) Guy Wohlford (Absent without notice)

AGENDA ACTION ITEM

April 2025 Meeting Minutes

April Financial Statement

CALL TO ORDER

The meeting was called to order by the Vice Chair, Kelly Edmonson at 4:00 pm. Ms. Edmonson welcomed attendees, and the roll call was read by Ashley Wilson, Clerk of the Board.

MINUTES**

Sally McCarthy made a motion to approve the April Meeting Minutes, which was seconded by Jerry Boothe. *(Unanimously approved) (Jason Buckland, Judy Diggs, Emily Hite and Katie Thompson abstained)*

PROGRAM REPORTS

Finance: *Rebecca Leeper, Accountant, presented the FY 26 Budget to be approved by the Board at the June Board Meeting. The Budget has increased to 95 million which is a 9.8 million increase from FY 25.*

Rebecca Leeper, Accountant, presented the April financial statement which showed the Year-to-Date percentage at 83%. The agency's total Revenue comes in at 73.85% and the agency's total Expenses come in at 73.32%. Jerry Boothe made a motion to accept the April Financial Statement, which was seconded by Jason Buckland. (Unanimously approved).

Committee Updates

Clinical Services Committee: *Katie Thompson reported out on the program School Based Services which was presented by J. Lynne Winebarger, Program Director. The committee was able to learn recent statistics on Truancy issues and success stories from School Based Case Management. Board members were provided an overview of services, including the YRC program which is a site based program for Therapeutic Day Treatment outside of the school system.*

Special Projects Committee: *Kelly Edmonson reported out on the Regional Training program, which was presented by Tiffany Slusher, Regional Training Coordinator. The committee was able to learn about the various trainings that have occurred and trainings that are upcoming. So far – regionally, 360 individuals have participated in trainings, 83 of which were NRVCS staff. This is higher than any other CSB in the region and great for NRVCS Staff. There is a desire to continue in person training and regional funds should support this.*



Board of Directors Meeting Minutes

Executive Director Report:

Chris Taylor, NRVCS Executive Director, prepared a summary of important updates and information including:

- *Recent community events attended and hosted by the agency including the Lauren Sisler event, and a Day of Hope picnic.*
- *Community meetings*
- *Recent audit findings from the DBHDS Site visit.*
- *The agency's Leadership program, LEADS, held it's 3rd session graduation.*
- *Anticipated increase in Health Insurance rates for the agency and employees*
- *The agency will be hosting an all-staff picnic on July 18th – more information to come*
- *Facility updates and recent discussions concerning the potential sale of the Montgomery Center.*
- *Recent hiring processes for the following positions: Office Assistant, Accountant and Senior Director of Finance.*
- *The loss of ARPA Funds and recovery of partial funding taken.*
- *Provided updates on the recent VACSB conference.*

EXECUTIVE COMMITTEE REPORT:

Kelly Edmonson reported that the Executive Committee met on May 12th. Ms. Edmonson reported that the herself and Susan Richardson were appointed to the nominating committee and introduced the proposed slate of FY 26 officers. Mary Biggs was nominated to serve as the Board Chair and Kelly Edmonson as Vice Chair. Floor nominations will be accepted at the June Board meeting, and officer nominations will be voted on and approved.

BOARD COMMENTS: *Katie Thompson reported that she had recently reviewed an updated NRVCS Services document and wished to commend the staff that updated the document as it was nicely presented and had great information included.*

ADJOURNMENT: *There being no further business, Kelly Edmonson requested a motion to adjourn the meeting, at 5:03 pm. Jerry Boothe made a motion to adjourn which was seconded by Jason Buckland. (Unanimously approved).*

MINUTES APPROVED ON: Ashley Wilson June 26, 2025
Ashley Wilson, Clerk of the Board



Board of Directors Meeting Minutes

Board Member	Representing	Term Ends
Mary Biggs	Montgomery County	6/30/2027 (2 nd Term) Filling Previous seat
Katie Thompson	Pulaski County	6/30/2027 (1 st Term) Filling previous seat.
Linda Millsaps	Floyd County	6/30/2026 (1 st Term)
Emily Hite	City of Radford	6/30/2026 (1 st Term)
Jason Buckland	Giles County	6/30/2026 (3 rd Term)
Sally McCarthy	Pulaski County	6/30/2026 (3 rd Term)
Guy Wohlford	City of Radford	6/30/2027 (1 st Term) Filling previous seat
Susan Richardson	Montgomery County	6/30/2025 (3 rd Term)
Judy Diggs	Montgomery County	6/30/2025 (1 st Term)
Cheri Warburton	Pulaski County	6/30/2026 (1 st Term)
Jerry Boothe	Floyd County	6/30/2027 (2 nd Term)
Kelly Edmonson	Montgomery County	6/30/2026 (1 st Term)
Richard Chidester	Giles County	6/30/2026 (1 st Term)