Region Ten Community Services Board Board Meeting Minutes September 13, 2022, 4:00 PM 500-B Old Lynchburg Rd Charlottesville, VA

Members Present

Members Absent

Barbara Barrett, Chair (ZOOM) Patricia Heggie, Secretary Dr. Barry Blumenthal Alex Stott Dr. Joe Mason Joshua Cherrix Peggy Whitehead, Vice-Chair Stephen Wunsh Edna Harris

Others Present

Dr. Lisa Beitz, Executive Director Kathy Williams, Senior Director Katy Gulat, Project Manager Shannon Wright, Senior Director of Developmental Disability and Rural Services

- I. Call to Order Ms. Barrett called the meeting to order at 4:00 PM.
- II. Welcome Ms. Barrett welcomed everyone to the meeting.
- **III.** Comments from the Public No public present

IV. Chair's Remarks

Ms. Barrett thanked everyone for attending the meeting.

V. DD Residential Presentation

DD Residential Presentation by Shannon Wright

Discussion of staff challenges at Region Ten's DD Residential sites.

VI. Executive Director's Remarks Performance Contract for FY23, MAPP 2 Health from Blue Ridge District and DBHDS North Star Strategic Plan included in packet. Discussed Emergency Service staffing plan, WRC admissions paused those staff have be redeployed to ES, plan is to reopen WRC in Jan, seeking to expand capacity by contracting with private providers.

Start of conversations with UVA to have them open and staff Women's Treatment Center.

VII. Consent Agenda

Ms. Barrett asked for approval of the consent agenda. Mr. Stott moved to approve, Ms. Heggie seconded the motion. The motion was unanimously approved.

VIII. Other Business

Fall Board Retreat planning has been delayed. Intention is to still have a Retreat, more information will be passed on when plan is in place.

IX. Adjournment

The meeting was adjourned at 4:45pm.