

EASTERN SHORE COMMUNITY SERVICES BOARD

Minutes

March 8, 2016

The regular monthly meeting of the Eastern Shore Community Services Board was held on Tuesday, March 8, 2016 at the Eastern Shore Behavioral Healthcare Center in Parksley, Virginia.

Members Present:

Ms. Marva Annis
Mr. Robert Bloxom
Ms. Gina Crockett
Mr. Dee Fitch
Mr. Richard Hubbard-Chairman
Dr. John Ogram
Ms. Sandy Taylor
Ms. Gina Williams
Ms. Joan Wilson

Others Present:

Ms. Lisa Sedjat, Executive Director
Mrs. Lynier Linton, Director of Finance and Administration
Ms. Sarah Lewis, Clinical Director of MH & QI
Mr. Damien Greene, IT Director
Dr. Nicholas McClean-Rice, Medical Director
Mr. Jerry Murphy, Senior Accountant
Ms. Barbara James, Office Services Specialist

Mr. Hubbard, Chairman, called the meeting to order at 10:00 am.

Approval of Minutes –

Dr. Ogram made a motion to approve the February 9, 2016 minutes with corrections of identifying the officers, they were First Sgt. Jeff Jones and Trooper John Freyus that spoke on safety inspections of ESCSB buildings.

Ms. Annis will send a thank you note to First Sgt. Jeff Jones and Trooper John Freyus for their informative talk. Ms. Wilson seconded, and it was unanimously approved by a hand vote.

Public Comment –

There was none.

Items Requiring Board Action –

Mr. Fitch made a motion to approve revised ESCSB Policy HR 191-“Volunteers”. There was discussion and there should be added “read and acknowledge”. Ms. Wilson seconded and it was unanimously approved by a hand vote.

Treasurer’s Report –

Mr. Fitch referenced the treasurer’s report ending January 31, 2016.

Disability Program Reports-

Clinical Services and Quality Improvement -

Ms. Lewis referenced the board report that is appended herewith.

Prevention-

Ms. Sedjat referenced the board report that is appended herewith.

Medical Director-

Dr. McClean-Rice stated Susan Taylor, Senior Nurse, will be retiring in June. One Nurse will be out for two months. Currently looking for a Senior Nurse and Medical Assistant.

Dr. McClean-Rice stated Mr. Greene is putting together a chart for comparison of three telepsychiatry proposals.

Dr. McClean-Rice stated that after prescriptions have been written the earliest time for return to check on the outcome is six weeks and this is too long. It is outside the customary standard of care. Should be one month. Telepsychiatry will help on this. The cost of prescription drugs continue to go up in unpredictable ways. Ie the recent increase from \$13 per month to \$750 per month for the case in the news recently. Thorazine the first anti-psychotic discovered in 1954 and the cheapest of these meds recently went up to \$1000 per month.

Dr. McClean-Rice mentioned that the CSB has been covering the Northampton jail mental health care for several years and that Dr. Ogram sees inmates in Accomack County jail.

Developmental Services –

Ms. Sedjat referenced the board report that is appended herewith.

Ms. Sedjat stated the Waiver Slot Allocation Committee needs members. There was discussion. Mr. Fitch asked how many individuals were on the waiver. The state currently has 12,000 people on the waivers and 10,400 on the waitlist.

Ms. Sedjat stated there have been eight interviews for ID Aides and four were hired. The interviews for the ID Director have been completed, sent reference checks and should make an offer this week.

Human Resources –

Ms. Sedjat referenced the board report that is appended herewith.

Finance Director –

Mrs. Linton referenced the financial reports for January 31, 2016.

There was discussion on insurance health care and may get a consultant next year.

IT Director –

Mr. Greene referenced his board report that is appended herewith.

Mr. Greene stated he would be sharing a webinar after the meeting on opiate treatment in prisons and jails.

Mr. Greene stated there are three vendors for proposals for telepsychiatry.

Executive Director –

Ms. Sedjat referenced her board report that is appended herewith.

Old Business –

Ms. Sedjat stated exit signs in ESCSB now have laminated plexiglass.

Ms. Wilson read a letter that is to be sent to state legislature, Accomack & Northampton Board of Supervisors, and Accomack and Northampton law enforcement and will send a copy to Dr. Ogram and Mr. Bloxom for suggestions so it can be mailed.

New Business –

Ms. Taylor announced Special Olympics will have a Truck Pull & Family Fun Day Saturday, April 16, 2016, Elks Lodge, Accomack, 10 am. April is Autism Awareness month.

Ms. Sedjat stated there was an ARC article in the Eastern Shore News that Frank James had written.

Ms. Sedjat announced she would take board members on a tour of all the sites after the next board meeting Tuesday, April 12, 2016.

Ms. Wilson stated she is going to get together with Dr. Ogram and will, in conjunction with Dr. Ogram, write a letter to local interest groups, asking for their support regarding treatment of patients with opiate addiction and other substance abuse issues.

Mr. Fitch made a motion to adjourn the meeting, and Ms. Annis seconded. The motion was passed unanimously and the meeting adjourned at 11:55 am

Barbara James, Recording Secretary/Ms. Joan Wilson, Secretary
These minutes are subject to full Board Approval.