

EASTERN SHORE COMMUNITY SERVICES BOARD

Minutes May 8, 2018

The regular monthly meeting of the Eastern Shore Community Services Board was held on Tuesday, May 8, 2018 at the Eastern Shore Behavioral Healthcare Center in Parksley, Virginia.

Members Present:

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

Others Present:

Ms. Lisa Sedjat, Executive Director
Ms. Sarah Lewis, Clinical Director of MH & QI
Ms. Kathleen O'Keefe, Developmental Services Program Director
Mrs. Sharon Sanderson, Human Resources Coordinator
Mr. Damien Greene, IT Director
Ms. Kelly Bulin, Dir. of Program Development, Planning & Prevention Svcs
Ms. Barbara James, Office Services Specialist

Absent:

Mr. Dee Fitch
Mrs. Lynier Linton, Director of Finance and Administration
Dr. Nicholas McClean-Rice, Medical Director
Mr. Jerry Murphy, Accounting Manager

Mr. Bloxom, Chairman, called the meeting to order at 9:01 am.

Approval of Minutes –

Dr. Ogram made a motion to approve the April 10, 2018 minutes, Mr. Hubbard seconded, and they were unanimously approved by a voice vote.

Public Comment –

Ms. Barbara Brown, ESCSB Psychosocial Rehabilitation Counselor, introduced herself and stated she would like to observe board meeting. Each person introduced themselves.

Items Requiring Board Action –

There were none.

Executive Director –

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

Ms. Sedjat stated ESCSB currently has 3 individuals placed at Eastern State Hospital.

Ms. Sedjat stated they are still awaiting the Certificate of Occupancy from Northampton County for both Franktown and Exmore as well as the licenses for Parksley and Tasley.

Ms. Sedjat stated Governor Northam attended the Community Opioid Awareness program at the Community College on April 25, 2018.

Ms. Sedjat stated the DBHDS has a new Commissioner, Dr. Hughes Melton.

Ms. Sedjat stated the staff member who received the portfolio and Island House gift card was very pleased and thankful.

Ms. Sedjat stated staff have expressed concerns about morale due to no raise and none on the horizon. There was discussion.

Ms. Sedjat stated there are ten individuals at Onancock Transition Project. Discussion on whether to go with Arcadia or purchase a three bedroom house in Onancock. Haven't heard from the lawyer. Dr. Ogram made a motion to buy house in Onley for \$140,000, Ms. Wilson seconded, and it was unanimously approved by a voice vote.

Mr. Hubbard made a motion to terminate the negotiation with Arcadia and Quail Run, Ms. Annis seconded, and it was unanimously approved by a voice vote.

Ms. Sedjat would like to schedule a Strategic Plan date of September 11, 2018.

Clinical Services and Quality Improvement –

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

Ms. Lewis stated a new Physician Assistant will start next week.

Ms. Lewis stated she continues to work with Dr. Nick on meeting the compliance standards of an OBOT, which will allow them to increase revenue from those services due to increased rates of reimbursement.

Ms. Lewis stated they are making good headway on the implementation of Same Day Access, which has a Go Live Date of July 1, 2018.

Ms. Lewis stated there is a need to contract with a Forensic Psychologist to complete Competency to Stand Trial Evaluations, once we have completed our efforts to restore someone to competency.

Ms. Lewis stated Peer, Family, and Friends Community Recovery Event will be at ESCC on June 6, 2018 from 3:00-8:00 pm.

Ms. Lewis stated all mental health and substance abuse clinical staff are participating in a 6 week collaborative documentation pilot.

Ms. Lewis stated J.J. Justice, from the Accomack County Health Department, has worked to set up a closed POD training at PBHC in October.

Prevention-

Mrs. Bulin referenced the board report that is appended herewith.

Mrs. Bulin stated the \$476,000 Opioid Treatment funds have been successfully expended. A mobile van has been purchased. There was discussion on grants of \$800,000 and \$100,000.

Mrs. Bulin stated the Opioid Medical Symposium will be held May 7th. This will be valuable in reaching community health care providers.

Mrs. Bulin stated a first aide course was provided for 40 Broadwater Academy staff and faculty on April 23, 2018.

Mrs. Bulin stated the Teen Sexual Health Program funded by James Madison University was completed on April 26, 2018, serving 10 local teens twice per week for 4 weeks. The second round of the program will begin in May.

Medical Director-

Dr. McClean-Rice was unable to attend.

Developmental Services –

Ms. O’Keefe referenced the board report that is appended herewith.

Ms. O’Keefe stated a Developmental Services Community Program Coordinator will start the end of the school year in June, 2018.

Ms. O’Keefe stated there was a HUD inspection at Dogwood View Apartments.

Ms. O’Keefe stated the Cherrystone Campground Day has been moved to May 15, 2018.

Ms. O’Keefe stated June 4-8th most individuals from Day Support will be attending Camp Occohannock On The Bay.

Ms. O’Keefe stated on June 6, individuals at Day Support will be cheering on the runners for the Torch Run for Special Olympics.

Ms. O’Keefe stated individuals who either go to or are stepped down to the REACH Crisis Therapeutic Home (CTH) usually require a higher level of care due to co-occurring mental illness or difficulties with behavior management. As a region, having difficulty with placing these individuals in stable housing due to the dearth of waivers that support housing for individuals with this level of care.

Human Resources –

Mrs. Sanderson referenced the board report that is appended herewith.

Finance Director –

Mrs. Linton was unable to attend.

IT Director –

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

Mr. Greene stated the new website was recently launched in early April, 2018. There is development on a donation strategy is underway now that the ESCSB’s website may collect donations over the Internet.

Old Business –

There was none.

New Business –

Ms. Taylor stated the Special Olympics State Games are June 7-9, 2018, in Richmond, VA.

The next board meeting will be Tuesday, June 12, 2018 at 9:00 am.

Mr. Hubbard made a motion to adjourn the meeting, and Mrs. Crockett seconded. The motion was passed unanimously and the meeting adjourned at 11:03 am.

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