

EASTERN SHORE COMMUNITY SERVICES BOARD

**Minutes
August 9, 2022**

The regular monthly meeting of the Eastern Shore Community Services Board was held on Tuesday, August 9, 2022 at the Administration office, 24233 Lankford Highway, Tasley, VA 23441.

Members Present:

Mr. Andre Elliott
Dr. Peggy Shaeffer
Ms. Kim Wilkerson

Others Present:

Ms. Lisa Sedjat, Executive Director
Ms. Sharon Jones, Director of Finance and Administration
Ms. Barbara James, Office Services Specialist

Absent:

Ms. Eve Belote
Mr. Richard Freeman
Mr. Rick Hubbard

Mr. Elliott, Vice-Chair, called the meeting to order at 9:01 am.

Dr. Shaeffer stated the July 12, 2022 field trip for board members to the different sites was very informative.

Finance Director's Report –

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

Public Comment –

There was none.

Items Requiring Board Action –

There were none.

Executive Director –

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

Ms. Sedjat stated as of July 31, 2022 the ESCSB utilized zero Civil Safety Net Beds for the month of July.

Ms. Sedjat gave an update on the Legislative Bills the VACSB was following.

Ms. Sedjat gave a DEI update and stated James Foley has been researching accessibility functions that should drastically improve our website for those with disabilities. It's called AccessiBe.

Ms. Sedjat went over the DBHDS updated organization chart.

Ms. Sedjat stated Dogwood View Apartment renovations are complete for HUD regulation compliance.

Ms. Sedjat stated we received the results from the Optum/United Healthcare audit. Passing with 85% and passed on all programs.

Ms. Sedjat went over the VaCORP Property Valuations.

Ms. Sedjat went over FY2023 vision and goals.

Disability Program Reports-

Clinical Services and Quality Improvement –

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

Prevention-

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

Developmental Services –

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

Human Resources –

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

IT Director –

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

Old Business –

There was none.

New Business –

Ms. Sedjat passed around a schedule for the year of what Director will be speaking at each meeting. Also, December meeting will probably be cancelled.

The meeting adjourned at 10:02 am.

The next board meeting will be Tuesday, September 13, 2022, at 9:00 am.

Barbara James, Recording Secretary, Kim Wilkerson, Secretary
These minutes are subject to full Board Approval.