

EASTERN SHORE COMMUNITY SERVICES BOARD
Minutes
March 8, 2022

The regular monthly meeting of the Eastern Shore Community Services Board was held on Tuesday, March 8, 2022 at the Administration office, 24233 Lankford Highway, Tasley, VA 23441.

Members Present:

Ms. Eve Belote
Mr. Robert Bloxom-Conference call
Mr. Andre Elliott
Mr. Richard Freeman
Mr. Rick Hubbard
Dr. Peggy Shaeffer
Ms. Kim Wilkerson

Others Present:

Ms. Lisa Sedjat, Executive Director
Ms. Sharon Jones, Director of Finance and Administration
Ms. Kelly Bulin, Director of Program Dev., Planning & Prevention Services
Ms. Barbara James, Office Services Specialist

Ms. Belote, Chair, called the meeting to order at 9:00 am.

Approval of Minutes –

Mr. Freeman made a motion to approve the February 8, 2022 minutes. Ms. Wilkerson seconded, and they were unanimously approved by a voice vote.

Finance Director’s Report –

Ms. Jones referenced the board report that is appended herewith. Ms. Jones gave an insurance update for FY 2023. There was discussion.

Mr. Freeman stated it was National Women’s Day and gave thanks to ESCSB Chair, Executive Director, Finance Director, and all women at the ESCSB and the work they do.

Public Comment –

There was none.

Items Requiring Board Action –

Approval of revised ESCSB P&P HR 408 Initial and Annual In-service Trainings. Mr. Freeman made a motion to approve. Mr. Elliott seconded, and it was approved unanimously by a voice vote.

Executive Director –

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

Ms. Sedjat stated as of February 28, 2022 the ESCSB utilized zero Civil Safety Net Beds.

Ms. Sedjat gave a positive update regarding a temporary pause in services and restructuring. She stated Exmore House, Hartman House, and Dogwood View are open.

Ms. Sedjat stated the Region 5 Executive Directors met with Commissioner Smith. Ms. Sedjat reviewed the email response to the meeting. There was discussion.

Ms. Sedjat went over House Appropriations and Senate Finance Committee Reports on budget. There was discussion.

Ms. Sedjat stated on February 16, 2022 VOSHA recommended removal of all mandates of masks, social distancing, etc. to expire within 30 days, approximately March 16, 2022.

Ms. Sedjat stated there was great advocacy from within the ESCSB regarding Prescreeners in Virginia.

Ms. Sedjat stated Ellen Miles, LPC, has been asked to provide information to students during the Northampton High School Career Day. This is the first Career Day they will be having since 2017.

Ms. Sedjat stated she received positive feedback from new employees when she calls to check how things are going. Also, received a positive call from an employee having an anniversary with ESCSB.

Disability Program Reports-

Clinical Services and Quality Improvement –

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

Prevention-

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

Ms. Bulin stated there was an article in the March 4, 2022 Eastern Shore Post regarding the Mobile Unit.

Ms. Bulin presented an overview of Program Development, Planning and Prevention Services and Community Partners.

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 –

Ms. Sedjat stated the board meeting for June or July will be taking a field trip to other ESCSB sites.

New Business –

There was none.

Mr. Hubbard made a motion to adjourn the meeting and Mr. Freeman seconded. The motion was passed unanimously and the meeting adjourned at 10:32 am.

The next board meeting will be Tuesday, April 12, 2022, at 9:00 am.

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