
September 15, 2020 Board of Directors Meeting Minutes

Call to order

A meeting of the Board of Directors of Rappahannock Area Community Services Board was held Sept. 16 at 5 p.m at River Club. Attendees included Debbie Draper, Karen Kallay, Nancy Beebe, Matt Zurasky, Susan Gayle, Kheia Hilton, Beth Elkins, Lawrence Davies, Linda Ball, Melissa White, Jane Yaun, Jacque Kobuchi, Joe Wickens, Michelle Wagaman, Stephanie Terrell, Terry Moore, Brandie Williams, Andrea Merwin, and Amy Umble. Members not in attendance included Greg Sokolowski, Ken Lapin, and Linda Carter.

July 21, 2020 Minutes, Board of Directors

The Board approved the minutes from the July 21 meeting.

ACTION TAKEN: The Board approved the minutes.

Moved by: Beth Elkins Seconded: Lawrence Davies

Employee Service Awards

Jane Yaun announced that the following employees had celebrated anniversaries for years of service at RACSB:

Five Years:

Stanley Cannedy - Transportation driver

Kathleen Keller - Group Home Manager, Galveston

Ratchadaoporn "Evelyn" Kokphae - ICF Nurse, RN (PRN) Lucas Laura Payne - Mental Health Nurse, RN

Maria "Carol" Rodriguez - Infant/Child Support Coordinator

Hillary Stocks - Family Support Specialist, Healthy Families

Melvina Waxter - Direct Support Professional, Piedmont Group Home

Ten Years:

Shaborah Ball- Developmental Services Support Coordinator, Stafford

Kevin O'Bryan-Purchasing Specialist

Twenty Years

Donna Andrus -Coordinator Child/ Adolescent Support Services - Spotsylvania

Lisa Cannedy -Day Support Counselor, Rappahannock Adult Activities

Robert Lewis - Direct Support Professional, Brittany Commons (August -posthumously)

Consent Agencda

ACTION TAKEN: The Board approved the consent agenda as presented, including all recommended actions.

Moved by: Linda Ball Seconded: Matt Zurasky

Recommended by Program Planning and Evaluation Committee Sept. 8, 2020

- A. 1. Information only -Extraordinary Barriers List -September 2020
- A. 2. Information only - Independent Assessment Certification and Coordination Team (IACCT) Update
- A. 3. Information only-Information Technology/Electronic Health Record Update
- A. 4. Information only-Crisis Intervention Team (CIT) Assessment Center Report
- A. 5. Information only-Emergency Custody/ Temporary Detention Order Report
- A. 6. Information only-Wolfe Street ICF Recertification Survey
- A. 7. Information only-August 2020 Wait List
- A. 8. Information only -Quality Assurance Reports, Chart Audits
- A. 9. Information only-Intermediate Care Facility, Corrective Action Plan
- A. 10.Information only - Incentive Payment -Anthem Behavioral Health Home
- A. 11.Information only -Incentive Payment - Anthem
- A. 12.Information only-Developmental Disabilities Waiver Allocation
- A. 13. Information only -Operation review - Corona Virus
- A. 14. Closed Session

Recommended by Finance Committee Sept. 8, 2020

- B.1 Approved -June- 2020 Financial Report
- B.2 Information only -June 2020 Financial Trends Report
- B.3 Information only -June 2020 Investment Report
- B.4 Information only -June 2020 Reimbursement Report
- B.5 Information only -June 2020 Health Insurance Account Report
- B.6 Information only -June 2020 Other Post- Employment Benefits
- B. 7 Information only -FY 2020 Performance Contract, Final -
- B.8 Approved- Financial Policy and Procedure Recommendations

B. 9 Information -COVID-19 Impact Indicators

Recommended by Personnel Committee Sept. 9, 2020

C. 1 Information only -August 2020 EEO Report and Recruitment Update

C.2 Information only -July 2020 EEO Report and Recruitment Update

C.3 Information only -August 2020 Retention Report

C.4 Information only - July 2020 Retention Report

C.5 Information only -COVID 19 Reorganization Structure

C.6 Information only -Medical/ Dental Claims Review

C.7. Information only- Diversity, Equity and Inclusion Committee

Recommended by Prevention/Public Information Committee Sept. 9, 2020

D .1 Approved - Stafford CARES Act Award - Healthy Families

D.2 Information only- Parenting Check-Ins

D.3 Information only-Suicide Prevention Initiatives Year-end Summary

D.4. Information only -Prevention Efforts Related to Opioid Epidemic, Year-end Report D.5

Information only - Adverse Childhood Experiences FY2020 Year-end Summary

D.6 Information only -Prevention Programs FY 2020 Year - end Summary

D.7 Information only-Healthy Families Rappahannock Area FY 2020 Year-end Report

D.8 Information only -Rappahannock Area Kids on the Block -FY2020 Year-end Report

D.9 Information only - Governor's Challenge

D.10 - Information only -State Opioid Response Funding -Prevention Services

D.11 -Information only -Intranet Update

D. 12- Information only-Internal and External Communications Update

D. 13 -Information only-Inside RACSB

Report of the Executive Director

Jane Yaun reported that the VACSB's October conference will be virtual and she asked Board Members to let her know if they wished to attend.

She also told the Board that there have been COVID outbreaks in nine state psychiatric facilities, according to new data from DBHDS. Admissions were on hold to Commonwealth Center for Children and Adolescents because of a COVID outbreak. She said that there has been some wait for beds at psychiatric facilities. An executive order is in place that allows state facilities to delay admissions, but she said that local law enforcement have been helpful. In some other regions, individuals in crisis have been left unattended when the custody order expired before a bed was available.

She said that the state has created an RFP for public guardianship and conservatorship for individuals in state facilities, which could help lower the numbers of people on the extraordinary barriers lists.

Jane Yaun additionally reported that the General Assembly has been talking about expanding prescreening services to private providers and looking into discharge assistance planning. While CSBs have been seeing a spike in demand for behavioral healthcare services, it does not look as if the budget will include additional money to keep up with the rising demands.

She told the Board that she had been invited to a meeting hosted by DBHDS to discuss the recent occurrence of a suicide in law enforcement custody.

And she said she would like to bring back board orientations, to provide updates and education for Board Members.

Report of Directors and Coordinators

Jacque Kobuchi reported that RACSB has seen an increased need for services and rising acuity levels among those seeking services.

Terry Moore told the Board that the agency has started seeing an uptick in new hire.

Stephanie Terrell told the Board that Quality Assurance staff were working a large audit of 98 records for DBHDS. This audit is related to the Department of Justice settlement.

Michelle Wagaman said that September is suicide awareness month, and that RACSB has had social media posts on the topic. Additionally, there was a spread in Fredericksburg Parent and Family Magazine and a video online. She also reported that RACSB would host a virtual Understanding ACES training in November.

Joe Wickens said that the activity center's fall plant sale was continuing, and fall vegetables, flowers (including mums), and pumpkins are available.

Brandie Williams reported that the Waiver Management System integrations have been seamless. She said that state reporting changes have been pushed back to Oct. 1. Additionally, the IT department continues to handle a significant increase in demand.

Board Time

Beth Elkins said that she appreciated the recent story of an activity center participant who refused to wear a mask until he noticed his friends could go out in the community when they wore their masks.

Kheia Hilton said she could not put into words how much she appreciated the work of RACSB staff. "They rock," she said.

Adjournment

The meeting adjourned at 5:33 p.m.