

Planning District One Behavioral Health Services
Board Meeting – April 24, 2024
Wise County Behavioral Health Services

Board members present: Delores Belcher, Robert Ledford, Susan Widener, Bobby Cassell, Joey Carico, Lana Mullins and JoAnna Edds

Board members absent: Margaret Gibson

Staff members present: Sandy O'Dell, Kim Howell, Lisa Kilgore, Megan Herron, Kristie Hammonds, Kim Trantham, Heather Crouse, and Wendy Burgin

Others present: None

A quorum was present.

- I. Call to order
The meeting was called to order by the Chair, Delores Belcher.
- II. Additions or changes to the agenda
There were no additions or changes to the agenda.
- III. Public Comment
There was no public comment.
- IV. Secretary's Report
Robert Ledford made a motion to approve the March 27, 2024 minutes as presented, JoAnna Edds seconded the motion and it passed unanimously.
- V. Financial Report
Kristie Hammonds presented the Frontier Health March 2024 financial report
 - For March 2024 Virginia services had a margin of \$1,872 and YTD margin of \$386,494.
 - Expenses were up in March as retention bonuses were posted at the beginning of the month.
 - SUD team member bonuses were offset by SUD workforce development funding while MH and ID/DD bonuses were covered by regular funding specific to those programs.

Robert Ledford reviewed the March 2024 PD1 financial report and Kim Howell presented it to the board members.

Lana Mullins made a motion to file the financial report as presented, Bobby Cassell seconded the motion and it passed unanimously.

VI. Chair Report

- Updated PD1 By-Laws were handed out.

VII. MH Case Management

Wendy Burgin, Senior Director of Adult Mental Health case management services at Frontier Health presented a program summary. Case management services are designed to assess a person's needs, develop a plan of care, coordinate services, monitor progress, and advocate for the individual. Case management services are provided in several settings including in the office, in the home and in center- based locations. 677 adult consumers are currently being served in Lee, Wise and Scott Counties and the City of Norton with geriatric specific services also available. Referrals are accepted from all sources, including self-referrals. Ms. Burgin also shared a success story with the group.

VIII. Executive Director Report

- Sandy O'Dell stated the Opioid Abatement Authority (OAA) proposal was submitted. Proposals will be reviewed and approved sometime in May or early June. Ms. O'Dell will give an update on the proposal outcome when it is received. Ballard Health has committed \$50,000 for support of the Residential Recovery house and will be doing a check presentation on Monday, April 29th. Ms. O'Dell invited Board members to attend.
- The general assembly is working on the state budget. Ms. O'Dell will update as needed.
- The operational review of PD1 has not been completed. Ms. O'Dell will give an update when the final report is received.
- A Permanent Supported Housing grant proposal has been submitted.
- A one-time allocation for \$173,000 will be received that can help support recovery housing.
- A local group is discussing opening a Recovery Residence for women in Lee County. Ms. O'Dell and Ms. Hammonds will reach out to the organization leaders to offer assistance with the project.

IX. Service Reports

Kim Trantham reviewed the March 2024 Mental Health, Substance Abuse, and Intellectual Disabilities Statistical unit report. Unique numbers are not included, but there has been an increase in most services, including Same day access services.

Heather Crouse reported the VALUES therapeutic foster care program continues to grow with 13 children being served in 9 homes.

X. Service Outcomes

Megan Herron reviewed the service outcomes data. There were 3 adult state hospital admissions for March 2024.

XI. Frontier Health Report

- Kristie Hammonds reported overall Frontier Health has a 21.7% turnover rate with Virginia having a 17.4% rate. There are 34 vacancies in Virginia with 13 of those being new positions. Frontier Health staff have been attending career fairs at local colleges and universities.
- In recognition of Mental Health Awareness month, Frontier Health will release a short video showcasing programs that are offered and POP (phone of positivity) a phone number that can be called to hear messages of positivity and connect with 988 if needed. Ms. Hammonds will share the links with board members.
- Quesenberry's Inc of Big Stone Gap will begin renovations to the Wharton location in May and should be completed in about 6 weeks. Renovations to the Big Stone Gap location will begin after the Wharton location is completed.

XII. Board Member's Comments

There were no additional comments.

XIII. Date and location of next meeting

The next meeting will be held at Wise County Behavioral Health Services on May 22, 2024, at 5 pm.

- XIV. There being no other business, JoAnna Edds made a motion to adjourn, Robert Ledford seconded the motion and it passed unanimously.

Respectfully Submitted,



Joseph Carico, Secretary