

October 2, 2020

The Middle Peninsula Northern Neck Community Services Board (CSB), held an emergency Board meeting on October 2, 2020 at the CSB Administrative Office in Saluda, Virginia.

BOARD MEMBERS PRESENT

Darryl Pirok	David Parr
Tim Doss	Stanley Langford
Pratt Haynie	Edith Turner
Rosalyn Trent	

BOARD MEMBERS EXCUSED

Alice Coates
Kathryn Knoeller

STAFF PRESENT

Gail Slaughter, Administrative Assistant
Perryann Whitehurst, Administrative Assistant

Guests – Ms. Sherry Hamilton, reporter with the Gazette Journal, was attendance. The sign in sheet attached, with additional staff and guests in attendance, is made a part of these minutes.

Dr. Pirok called the meeting to order. A quorum was present.

CLOSED SESSION - Mr. Doss moved that the Board go into Closed Session as provided for by the Code of Virginia, Section 2.2-3711 (A) (1) to discuss the Executive Director. Mr. Parr seconded the motion which passed unanimously.

Public Comment – Staff asked about being able to give a public comment. Mr. Doss said that staff could speak after the Closed Session. Dr. Pirok said that comments could also be made in writing.

While the remainder of the Board continued to meet in Closed Session, Mr. Doss left the Closed Session to speak to the guests and staff in attendance. He said that he did not intend for his acceptance of the Executive Director position to cause such grief. He stated that he was withdrawing his acceptance of the position and was resigning from the Board.

The Board returned to Open Session. A roll call vote was taken to certify that only such business as identified in the motion to convene the Closed Session was discussed: Dr. Pirok, aye; Mr. Langford, aye; Mr. Parr, aye; Ms. Turner, aye; Ms. Trent, aye, and Mr. Haynie, aye.

Ms. Turner moved to accept the resignation of Mr. Doss from the Board and to accept his withdrawal of his acceptance of the Executive Director position. Mr. Haynie seconded the motion which passed unanimously.

Public Comment – Dr. Pirok said that the Board would hear public comments at this time. He noted that the Board would also accept comments up to the day before the October 20th Board meeting. Written comments can be sent to Ms. Slaughter.

Ms. Kathy Phillips, Ms. Linda Hodges, Ms. Emily Eanes, Ms. Yvonne Wingrove, and Ms. Angie Dunston spoke.

Dr. Pirok said that the Board had been notified by the Commissioner of the Department of Behavioral Health and Developmental Services that services must continue to be provided.

Adjourn – Mr. Langford moved that the meeting be adjourned. Mr. Haynie seconded the motion which passed unanimously.

Gail Slaughter
Recorder