

October 16, 2020

The Middle Peninsula Northern Neck Community Services Board (CSB) held an emergency Board meeting on October 16, 2020 at the Hermitage Baptist Church in Church View, Virginia.

BOARD MEMBERS PRESENT

Darryl Pirok	Kathryn Knoeller
Stanley Langford	Edith Turner
Pratt Haynie	Rosalyn Trent
David Parr	

BOARD MEMBERS EXCUSED

Alice Coates

STAFF PRESENT

Chuck Walsh, Executive Director
Linda Hodges, Director of Clinical Services
Kathy Phillips, Director of Early Intervention Services
Emily Eanes, Director of Youth and Family Services
Christy Green, MH Adult Care Coord.
Carolyn Gibson, Human Resources Assistant
Gail Slaughter, Administrative Assistant
Perryann Whitehurst, Administrative Assistant

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

Guests – Mrs. Pratt Haynie was in attendance.

Public Comment – There was no public comment.

Agenda Additions – Mr. Langford moved that a Closed Session be added to the agenda to discuss a Human Resources issue. Mr. Parr seconded the motion which passed unanimously.

CLOSED SESSION – Mr. Haynie moved that the Board go into Closed Session as provided for by the Code of Virginia, Section 2.2-3711 (A) (1) to discuss a Human Resources issue. Mr. Langford seconded the motion which passed unanimously.

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; Ms. Knoeller, aye; Mr. Haynie, aye; Ms. Trent, aye; Mr. Langford, aye; Mr. Parr, aye; Ms. Turner, aye.

Mr. Haynie moved that a contract be presented to Linda Hodges for the position of Executive Director with the Middle Peninsula Northern Neck Community Services Board. Ms. Trent seconded the motion which passed unanimously.

Ms. Hodges thanked the Board for their confidence in her and said that it was an honor and privilege to fill the Executive Director position after Mr. Walsh.

Time and Frequency of Board Meetings - Dr. Pirok said that he felt the Board needed to meet more frequently. Mr. Langford said that possibly the Executive Committee could meet in between Board meetings, if necessary. He suggested that this be addressed at the December Board meeting.

Filling Vice Chair Vacancy – Dr. Pirok said that the Board was required to fill the Vice Chair vacancy. He asked for nominations. Ms. Knoeller moved that Mr. Langford fill the Vice Chair vacancy. Mr. Parr seconded the motion which passed. Mr. Langford abstained from voting.

Committee Vacancies – Dr. Pirok said that there were vacancies on several committees. Mr. Parr was appointed to serve on the Finance Committee.

Nominating Committee – The following members volunteered to serve on the Nominating Committee: Dr. Pirok, Ms. Knoeller, Mr. Parr, and Ms. Trent.

Appointing a Parliamentarian – Dr. Pirok asked if the Board wanted to appoint a member as a Parliamentarian for Roberts Rules of Order.

Board Comments – Mr. Langford thanked Ms. Slaughter and Ms. Gibson for their assistance during the recruitment process for the Executive Director.

Other – The Finance Committee will meet at noon on Tuesday.

Adjourn – There being no further business, Mr. Langford moved that the meeting adjourn. Ms. Knoeller seconded the motion which passed unanimously.

Gail Slaughter
Recorder