April 15, 2025

The Middle Peninsula Northern Neck Behavioral Health Board of Directors held a meeting on April 15, 2025 at the Essex Counseling Center in Tappahannock, Virginia.

BOARD MEMBERS PRESENT

Betsy Liljeberg
Antenette Stokes
Alice Coates
Rosalyn Trent
Edith Turner
Tiffany Webb
Jay Mitchell
Pratt Haynie - ZOOM

BOARD MEMBERS ABSENT

Kathryn Knoeller
David Parr

STAFF PRESENT

Amanda Campagnola, Acting Executive Director
Emily Eanes, Director, Youth and Family Services
Ken Hickman, Director, Finance
Erich Campbell, Director, IT
David Bland, Director, QA
Coakley Mckinney, Director, Human Resources
Valerie Iovino, Director, Clinical Services
Brenda Taylor, Sr. Administrative Assistant - ZOOM
Gina Endres, Administrative Assistant - ZOOM
Perryann Whitehurst, Executive Assistant
Gail Slaughter, Sr. Executive Assistant
Alex Tuttle, Sr. Administrative Assistant

Ms. Liljeberg called the meeting to order. A quorum was present.

Public Comment – There were no public comments.

Agenda Additions - There were no additions to the agenda. Dr. Stokes moved to accept the agenda as presented. Ms. Webb seconded the motion, which passed unanimously.

Invaluable Vignette – Ms. Liljeberg had not received a vignette to present.

Minutes – Ms. Liljeberg said that in the February 18, 2025 Board minutes, the statement was made “Ms. Liljeberg noted that it was obvious when looking at our website that we provide these services”. This was asked as a question and not made as a statement. Dr. Stokes moved approval of the minutes from the February 18, 2025 Board meeting, as corrected. Mr. Mitchell seconded the motion, which passed unanimously.

Developmental Services Presentation – Ms. Dillon presented a power point on Developmental Services. She noted that in January, we exited the Department of Justice (DOJ) settlement. She said that they had just received the conditional Day Support license.

Executive Session – Mr. Mitchell moved that the Board go into Executive Session as provided for by the Code of Virginia, Section 2.2-3711 (3), for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and Section 2.2-3711 (7), consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in opening meeting would adversely affect the negotiating or litigation posture of the public body. Dr. Stokes 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 Executive Session was discussed: Dr. Stokes, aye; Mr. Mitchell, aye; Ms. Liljeberg, aye; Mr. Haynie, aye; Ms. Trent, aye; Ms. Webb, aye; Ms. Turner, aye; and Ms. Coates, aye.

Dr. Stokes moved to rescind the motion made at the June 18, 2024 Board meeting dissolving Property Holding. Mr. Mitchell seconded the motion, which passed unanimously.

Acting Executive Director's Report

Introduction of New Leadership Team Members – Ms. Campagnola introduced Coakley McKinney, Human Resources Director, David Bland, Quality Assurance Director, and Valerie Iovino, Clinical Director.

Strategic Plan – Board members received a copy of the draft Strategic Plan. Ms. Campagnola asked Board members to review it and provide any feedback to her. She noted that every year, there will be an action plan. After discussion, it was decided to invite Mr. Steve Wright, Deputy Gloucester County Administrator, to the June Board meeting to review the plan and answer any questions, as he assisted and provided guidance with the development of our plan.

Update on Lancaster Board Member Appointment – Ms. Campagnola and Ms. Liljeberg have spoken with several individuals who expressed an interest in possibly serving on the Board. Lancaster County has not yet made an appointment. Ms. Coates noted that she had spoken with Mr. Gill, County Administrator, about the vacancy.

Health Insurance – Ms. Campagnola reported that there will be no increase in the cost of health insurance coverage this year. Information will be sent out to staff.

Same Day Access – We have not been able to provide same day access for several years. We are recruiting for staff. We received funds for an assessor position.

Clubhouse Accreditation Visit – The visit took place last week. Dr. Stokes and Mr. Parr represented the Board. The results will be received in a couple of weeks.

Diaper Drive – The Community Engagement and Empowerment Committee (CEEC) spearheaded a diaper drive. Distribution locations will be at the King and Queen Care Center and Westmoreland Community Park on April 26.

Licensure Review/Audits – There are two pending reviews – the Developmental Services Health Services review and the Federal Block Grant review.

Appoint Current BH Board Member to Kilmarnock New Horizons – This appointment will wait until Lancaster County appoints a representative to the BH Board.

Executive Committee – The Executive Committee met on March 21. They reviewed the Acting Executive Director's progress and plan for a Search Committee.

Appoint Search Committee – Ms. Stokes, Mr. Mitchell, and Ms. Webb volunteered to serve on the Search Committee. Ms. Coates volunteered to provide support to the Committee. Dr. Stokes will take the lead.

Finance Committee – The Finance Committee met on April 7. Mr. Hickman presented the labor and fees budgets. He will be sending additional information to Committee members. The Committee will be meeting again.

Audit – Mr. Hickman reviewed the Financial Report for the Year Ended June 30, 2024.

Program Committee - The Program Committee had not met.

Bylaws Committee – The Bylaws Committee had not met.

Community Advocacy Committee – Ms. Liljeberg said she felt the membership of the Community Advocacy Committee should be paired down and then a meeting be held. Ms. Trent, Dr. Stokes, Ms. Webb and Ms. Liljeberg did not want to serve on this Committee. Mr. Haynie will continue to serve on it.

Human Resources Committee – The Human Resources Committee had not met.

Facilities Committee – This Committee had not met. The new HVAC had been installed at the Essex Counseling Center.

Chair Comments – Ms. Liljeberg said that she was happy to be working with the Board and that the Board was supportive of staff.

Board Member Comments - Dr. Stokes noted that today is National American Sign Language Day. She encouraged advocating for sign language.

Adjourn – There being no further business, the meeting adjourned.

Gail Slaughter
Recorder