

June 17, 2025

The Middle Peninsula Northern Neck Behavioral Health Board of Directors held a meeting on June 17, 2025 at the Essex Counseling Center in Tappahannock, Virginia.

BOARD MEMBERS PRESENT

Betsy Liljeberg	Rosalyn Trent
David Parr	Pratt Haynie
Kathryn Knoeller	Tiffany Webb
Edith Turner	Lisa Smith - ZOOM
Alice Coates	

BOARD MEMBERS ABSENT

Antenette Stokes
Jay Mitchell

STAFF PRESENT

Amanda Campagnola, Acting Executive Director
Ken Hickman, Director, Finance
Alicia Dillon, Director, Developmental Services
Emily Eanes, Director, Youth and Family Services
Coakley McKinney, Director, Human Resources
David Bland, Director, QA
Larry Kight, Director, Operations
Erich Campbell, Director, IT
Cheryl Matteo-Kerney, Director, Prevention – ZOOM
Maria Jones, Medical Operations Coordinator - ZOOM
Brenda Taylor, Sr. Administrative Assistant- ZOOM
Tina Welsh, ACT LPN - ZOOM
Perryann Whitehurst, Executive Assistant
Gail Slaughter, Sr. Executive Assistant

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

Introduction of Guests – Ms. Liljeberg introduced and welcomed Ms. Lisa Smith, the new Board representative from Lancaster County, and Ms. Lauren Fisher White, J.D., from Christian and Barton.

Public Comment – There were no public comments.

Agenda Additions – There were no additions to the agenda. Ms. Knoeller moved to accept the agenda as presented. Mr. Haynie seconded the motion, which passed unanimously.

Executive Session – Mr. Haynie moved that the Board go into Executive Session as provided for by the Code of Virginia 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 open meeting would adversely affect the negotiating or litigation posture of the public body. Ms. Trent 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 convening the Executive Session was discussed: Ms. Liljeberg, aye; Mr. Parr, aye; Ms. Knoeller, aye; Ms. Coates, aye; Ms. Smith, aye; Ms. Trent, aye; Mr. Haynie, aye; and Ms. Webb, aye.

Invaluable Vignette – Ms. Liljeberg presented two invaluable vignettes that had been submitted to her.

Minutes – Mr. Parr moved approval of the minutes from the April 15, 2025 Board meeting. Mr. Haynie seconded the motion, which passed. Ms. Knoeller abstained from voting, as she was not in attendance at that meeting.

Human Resources Presentation – Ms. McKinney said an engagement meeting was held with directors at the Gloucester Counseling Center. The directors will meet with staff. Ms. Campagnola will meet with leaders on July 24th. This will flow into the strategic plan. Ms. Iovino said that a skip level meeting was held. It was a very good, educational meeting. Ms. Campagnola said that everyone having a voice is good.

Acting Executive Director's Report –

VACSB – Ms. Liljeberg and Ms. Turner attended the VACSB Conference in May. The next Conference will be held in October.

Budget Requests – We have heard from Richmond County and Gloucester County. Westmoreland County told us verbally that we would be receiving the amount requested.

Program Updates –

CIT – We have been awarded funds to expand CIT.

Bay Rivers – A five year grant has been received that enables access to youth substance abuse treatment. We are in seven high schools and two middle schools.

Permanent Supportive Housing - Documentation has been signed. Two fully funded staff will be hired.

Same Day Access – This will begin July 15th at the Gloucester Counseling Center two days a week. Ms. Campagnola thanked Wanda Dungan and Pam Minor for their work on this.

Ms. Campagnola and Ms. Iovino met with Judge Kite to discuss developing a batterers intervention program. Requirements of the program are being reviewed. Ms. Iovino will be contacting Ms. Webb.

Licensure Review / Audits -

Developmental Services had an audit. The exit interview has not been held yet.

There was a multisite visit by the Department of Behavioral Health and Developmental Services (DBHDS). We will not have another audit next year, because we did so well.

Executive Committee

The Executive Committee has been meeting with the Acting Executive Director. They are pleased with her performance.

Search Committee –

The Search Committee met on the 22nd. Guidance from DBHDS to finalize the job description was reviewed. The final document was submitted to Mr. Joel Rothenberg. Mr. Rothenberg and Mr. Brian Watson are our DBHDS contacts. The search process will begin July 1. The committee has reached out to Lauren Fisher White of Christian and Barton law firm. She will be reaching out to the full Board regarding the contract.

The Committee will be meeting again this Friday. Any questions Board members receive regarding the process should be directed to the Search Committee.

Finance Committee –

The Finance Committee met on June 9th. Mr. Hickman presented the FY 26 budget. The Finance Committee moved to adopt the FY 26 budget. The motion passed unanimously.

Other – Ms. Knoeller will serve as Chair of the Community Advocacy Committee.

Chairperson Comments – Ms. Liljeberg said that people may want to make known to their representatives their feelings on the federal government's deliberation on the budget.

Board Member Comments – Ms. Knoeller thanked Board members and staff for their work.

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

Gail Slaughter
Recorder