

WESTERN TIDEWATER COMMUNITY SERVICES BOARD

OUTCOMES

July 9, 2024

The regularly scheduled bi-monthly meeting of July 9, 2024 at 9:39 a.m. The attendance was recorded as below:

PRESENT

Cindy Edwards, Board Chair
Lula Holland, Vice Chair
Randy Keaton
LaRhonda Mabry
Alysia Pack
Sarah Rexrode
Margaret Ann Smith
Vicki Wiggins-Pittman (Emeritus)
Melvin Wofford

ABSENT

Steven Blunt
Audrey Lee
Rachel Lewis (Emeritus)
William McCarty
Angela Vick

STAFF

Demetrios Peratsakis, Executive Director
Brandon Rodgers, Associate Executive Director
Matt Hull, Board Attorney
Donna Boykin
Amy Byrne
Debbie Dashiell
David Hopkins
Andrew Jurewicz
Lara Matthews
Sara Theucks

GUESTS

There were no guests.

1. Public Comments:

- There were no comments by the public.

2. Call to Order/Welcome/Introductions:

- Cindy Edwards called the meeting to order at 9:39 a.m.

3. **Approval of Minutes/Outcomes:**

Board of Director's Meeting: March 19th, 2024

Outcome: Upon a ***motion*** made by Lula Holland and seconded by Margaret Ann Smith, the March 19th meeting's minutes were approved.

Board of Director's Meeting: May 21st, 2024

Outcome: Upon a ***motion*** made by Alysia Pack and seconded by Lula Holland, the May 21st meeting's minutes were approved.

Board of Director's Meeting: June 20th, 2024

Outcome: Upon a ***motion*** made by Lula Holland and seconded by Alysia Pack, the June 20th meeting's minutes were approved.

4. **Budget and Special Considerations:**

- The Finance Subcommittee of the Western Tidewater CSB Board of Directors met on June 18th to consider the proposed budget for 2025.

5. **FY2025 Operating Budget:**

- WTCSB is proposing a \$75 million revenue sourced budget
 - 40% of the budget comes from fees
 - There is a 51% increase in revenues from state funds
 - Local funding accounts for 8%
 - Federal funding accounts for 23%
 - Most additional expenses are tied to personnel
 - Contract services (nursing and psychiatry) represent a large increase
 - Monies from the State Department by disability:
 - Mental Health - \$48 million
 - Substance Abuse - \$5 million
 - Intellectual and Developmental Disabilities - \$23 million
 - There is an additional \$135,000 for the first, second and third steps of STEP VA
 - There is an additional \$733,000 for Permanent Supportive Housing
 - There is an additional \$235,000 for expanding substance abuse treatment for adolescents and their families
 - There is an additional \$800,000 for crisis services
 - \$632,000 for Marcus Alert specific to four parts of the crisis continuum
 - \$219,000 for Bridges Children's Community Crisis Stabilization Program
 - \$640,000 for Tidewater Cove
 - Gero-Psych/Nursing Home Collaboration - \$3.6 million
 - \$3 million for REACH to build a new Crisis Therapeutic Home
- Special Considerations:
 - \$12,000 to continue friend/family referrals who end up qualifying for employment
 - \$500,000 to continue retention bonuses for lower salaried employees
 - \$1 million to continue tiered COLAs
 - Continued funding of early release days
 - Continued funding for additional temporary targeted case management cases
 - \$500,000 for continuing the mid-year bonus (to be voted on at a future meeting)

Upon a ***motion*** presented and clarified by Mr. Peratsakis: “That the Board of WTCSB adopt the proposed 2025 operating budget as presented to include a proposed COLA salary adjustment to eligible staff of 3%, 2.5% and 2% along with continuation of retention incentives.”

Ms. Edwards led the roll call vote. There was a quorum and all present members voted yes. The WTCSB 2025 Budget and Special Considerations was passed.

Those present and voting:

Lula Holland
Margaret Smith
LaRonda Mabrey
Dr. Alysia E. Pack
Melvin Wofford
Cynthia Edwards

6. Executive Session: No Executive Session was called

7. Adjournment:

There being no further business the meeting was adjourned at 11:42 a.m.