

Minutes
State Mental Health, Mental Retardation
and Substance Abuse Services Board
October 29-30, 2003
Courtland Center
Lynchburg, Virginia

- Members Present:** Virginia Dofflemyer, Charles Gunn, Elaine McConnell, Bill Pierce, David Trinkle, Nancy Ward, Hunt Gunter and Garnett Robinson.
Absent: Joe Allen
- Staff Present:** Charline Davidson, Wendy Brown, Ray Ratke, Mary Shawver, Marlene Butler.
- Call to Order:** The meeting was called to order at 1:00 p.m. by the Chair, Virginia Dofflemyer.
- Introduction:** The Chair introduced Dr. David B. Trinkle, a new member, to the Board.
- Agenda:** The agenda was approved as presented.
- Minutes:** The minutes of July 31 – August 1, 2003 were approved as distributed.
- Welcome:** Gus Fagan, Executive Director of Central Virginia Community Services, welcomed the Board to the Courtland Center. He introduced Ms. Ida Powell, Chair of the CSB Board, who gave a history of the center.
- Public Comment:** Margaret Crowe, Voices for Virginia's Children, spoke to the Board seeking support for increased priority for children's issues and services.
- Phil Theisen, Lynchburg Depressive Disorders Organization, sought support from the Board for naming new road in the area in honor of Vivian Buck.
- Bill Semones, Centra Health, expressed frustration with reinvestment saying that it is not working and that the private sector has become a safety net in the mental health field.
- Commissioner's Report:** Ray Ratke, Deputy Commissioner, reported on the progress of reinvestment. He also reported that Clarence Murphy has been hired as director of the new facility for sexual predators.
- VACSB** Gus Fagan reported on the activities of the Virginia Assoc. of Community Services Boards.
- Regulations:** The Board approved the final promulgation of amended *Regulations to Assure the Protection of {Subjects/Participants} in Human Research, 12VAC 35-180-10 et seq.*
- Evaluation Committee:** William Pierce, Chair, reported for the Evaluation Committee. The Committee reviewed certain State Board policies and made the following recommendations which were approved by the Board:

- 3001(CO)86-8 *Commissioner's Guidance Memorandum for the Comprehensive State Plan* – Rescind
- 4006(CSB)81-2 *Liability Insurance Protection for Community Services Boards* - Rescind
- 4024(CSB)86-25 *Community Services Board Member Orientation and Continuing Education* - Rescind
- 4025(CSB)86-26 *Orientation and Training of Community Services Board Executive Directors* - Defer action awaiting further information
- 5006(FAC)86-29 *Razing of Dilapidated Buildings* - Need more information on this item – deferred.
- 7003(INTER)86-30 *Interagency Agreements for the Provision of Services to Persons with Mental Illness, Mental Retardation and Alcohol and Other Drug Abuse and Dependence* - Rescind
- 2011(ADM ST BD)88-3 *Naming Buildings, Rooms and Other Areas at State Facilities* - Approved changes.
- 3000(CO)74-10 *Department Employee Appointments to Community Services Boards* - Approved changes.

Planning & Budgets Committee: Charline Davidson reported that the Committee reviewed the Comprehensive Plan and requested that Board members preside over public hearings as follows:

November 13 – Henrico – Hunt Gunter

November 14 – Hampton – Bill Pierce and Nancy Ward

November 17 – Blacksburg – David Trinkle or Garnett Robinson

November 18 – Verona – Virginia Dofflemyer

November 20 – Woodbridge – Elaine McConnell

NOIRA: The Board approved Notice of Intended Regulatory Action (NOIRA) to promulgate new *Standards for Interdepartmental Regulation of Children's Residential Facilities* 22 VAC 42-11-10 et seq. to repeal and replace *Standards for Interdepartmental Regulation of Children's Residential Facilities* 22 VAC 42-10-10 et seq. in collaboration with the Boards of Education, Juvenile Justice and Social Services.

Request to Name Building: Tabled until the next morning.

By-Laws – SHRC: The Board reviewed and approved the By-Laws for the State Human Rights Committee.

SHRC Appointment: The Board appointed Ms. Delores E. Archer to the State Human Rights Committee.

The Board recessed Wednesday evening and reconvened Thursday morning for a tour of the Courtland Center. Following the tour they continued with the regular session of the Board.

Request to Name Building: After much discussion, the Board referred back to the Department the request to name Buildings 9 and 10, North Campus, Dinwiddie Complex the Virginia Center for Behavioral Rehabilitation. They

expressed concerned over the generalization of the name and ask that other names be suggested. Deferred until the December meeting.

By-Laws: The Board reviewed suggested changes to their by-laws and approved the by-laws as amended.

Next Meetings: The Board set December 12, 2003 and January 22-23, 2004 as their next meeting dates.

Nominating Committee: The Chair appointed a Nominating Committee as follows: Nancy Ward, Chair; Hunt Gunter and Elaine McConnell. The Committee was asked to present nominees for Chair and Vice-Chair at the January meeting.

Board Replacement: The Board discussed the non-attendance by a member of the Board. It was moved, seconded and approved that the Chair direct a letter to the Governor asking for a replacement for that member.

Adjournment: There being no further business before them, the Board adjourned at 12:00 noon.

Virginia R. Dofflemyer, Chair

Marlene Butler, Secretary