

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

Planning and Budget Committee
MINUTES

January 5, 2021

This meeting was held entirely virtually.

Members present: Elizabeth Hilscher, Board and Committee Chair; E. Paige Cash; Jerome Hughes; Chris Olivo.

Guests present: Charlotte Arbogast, Department of Aging and Rehabilitative Services (DARS). Mark Hickman.

Staff present: Ruth Anne Walker.

I. Call to Order

A quorum being present, at 2:31 p.m., Elizabeth Hilscher, Chair, called the meeting to order.

II. Welcome and Introductions

Ms. Hilscher welcomed all present and asked for an introduction from Charlotte Arbogast, Policy Analyst (areas of aging and disability programming) and Regulatory Coordinator, DARS.

III. Adoption of Minutes, December 2, 2020

On a motion from Paige Cash and a second from Chris Olivo the meeting minutes from December 2, 2020, were adopted unanimously.

IV. Standing Item: *Identification of services and support needs, critical issues, strategic responses, and resource requirements to be included in long-range plans; work with the department to obtain, review, and respond to public comments on draft plans; and monitor department progress in implementing long-range programs and plans.*

A. Review of topic areas for board meetings through December 2021.

Ms. Hilscher recapped where the conversation ended at the December meeting regarding the planning of topics for the meetings in 2021.

Ms. Walker reviewed the blocks of time in board meetings of things that must be covered at each meeting, and how those matters limit the amount of time at each meeting for presentations on topics of interest. Members reviewed a chart of all meeting dates in 2021 broken out by blocks of time across all meetings and agreed to topics of interest for the available slots. A new item at each meeting would be 'Board Member Spotlight.' Members agreed that some time slots should remain open for now, and the document should be considered flexible as demands warrant through the year. The revised topic chart endorsed by the committee would be circulated to the full board for feedback.

V. Other Business

Related to the topics discussed, members asked for additional information on the following:

- US DOJ's Settlement Agreement with Virginia.
- Marcus Alert legislation and related timeline of mandatory actions.
- Plan to roll out vaccinations for COVID-19, including community providers.

VI. Next Steps:

A. Standing Item: *Provide updates on committee planning activities to the Board.*

Ms. Walker would develop a short bulleted guide on the 'Board Member Spotlight' for members regarding the purpose of this segment. The revised topic chart endorsed by the committee would be circulated to the full board for feedback.

B. Next Meeting

The next meeting of the committee will be on April 14, 2021.

VII. Adjournment

There being no further business, Ms. Hilscher adjourned the meeting.