

**Rappahannock Rapidan Community Services
Executive Committee Meeting
Tuesday, December 4, 2018 – 1:00 pm**

MINUTES

Members Present: Elizabeth Davis, Marcia Brose, Demaris Miller, Robert Weigel

Members Excused: Valerie Ward

Staff Present: James LaGraffe, Jeanette Nord

1. Call to order: Elizabeth Davis, Chair

Elizabeth Davis called the meeting to order at 1:02 pm.

2. Review of agenda: Additions / Deletions

Additions:

- *DBHDS stakeholder Meeting Announcement*
- *Letter from PATH*

With these additions, the Board consented to adopt the new agenda.

3. Updates from VACSB Executive Director Meeting

- a. *DBHDS Sub-Regional Discussions*

Jim LaGraffe, Executive Director, reported that the Virginia Association of Community Services Boards (VACSB) called a meeting last week to discuss the latest proposal by Hughes Melton, Commissioner, Department of Behavioral Health and Developmental Services (DBHDS), which includes reorganizing the current five regions into eight in an attempt to provide more effective oversight of the state's CSBs and thus implement systems changes. Committee members discussed the possible outcomes of the proposal.

- b. *STEP-VA Primary Care Implementation*

Jim explained that he received notice that CSBs will be required to provide primary care screenings, effective July 1, 2019 as part of STEP-VA. He pointed out, however, that there is discussion regarding who is to be screened or how much funding we will receive to comply with the requirement. Committee members expressed concern about the method for disbursement of funding, as it could impact our services. Discussion also centered on developing a plan for implementation once the program is more clearly defined.

Jim noted that he is a member of a workgroup comprised of CSB Executive Directors and VACSB representatives which will work on the proposals made by Dr. Melton. The group is scheduled to meet on Thursday, December 6th and will meet monthly thereafter for the next year. He will keep Board members apprised of any developments as they arise.

4. VACSB / VAAAA January Legislative Visits

Jim reminded committee members of the conferences scheduled in January for the VACSB and VAAAA (Virginia Association of Area Agencies on Aging), and asked participants to let

him know if they would like to attend. He added that he was working with Ray Parks, Director, Aging & Transportation Division, on how to approach legislators regarding our combined services, and said he will provide members with their suggestions for talking points. Elizabeth Davis noted that she will attend the second day of the VACSB conference and Robert Weigel noted that he may attend one of them.

5. Updates on Proposed Changes to Agency HR Practices

Jim reported that staff is working toward implementation of electronic reporting and briefly discussed pay type decisions for Munis. He added that implementation is anticipated to take place at the end of January 2019.

6. Service Updates / Initiatives

a. CITAC (Crisis Intervention Team Assessment Center) Transportation

Jim reported that, effective January 1, 2019, the Culpeper County Sherriff's Office will no longer be able to provide transportation services to CITAC for individuals needing secure transportation for TDOs. Committee members discussed alternatives for transportation, with Jim adding that he will be meeting with representatives from CITAC and local law enforcement on Friday, December 7th to discuss the impact and possible solutions.

b. Fauquier Behavioral Health Clinic Updates

Jim noted that he met with the architect to review the proposed plans, noting that staff requested some minor changes with regard to room configuration. Committee members briefly discussed overall costs for the building.

c. Integration of Primary Care / Behavioral Health Community Meeting

Jim met with representatives from Mental Health America to discuss integration/ coordination of primary care and behavioral health services to address cases where those visiting their primary physicians may require additional treatment. He noted that this is one of the PATH Foundation's initiatives, adding that we may apply for a grant in the future to implement.

7. Meeting with Fauquier Health re: On-site Assessments

Jim met with representatives of Fauquier Health and reported that they have asked us to consider performing on-site voluntary assessments.

8. Other

• DBHDS Stakeholder Meeting Announcement

Jim explained that DBHDS is holding stakeholder meetings on its Strategic Planning Effort and he will be attending the December 13th meeting in Falls Church, Virginia. He added that he will report to Board members on the discussion and any planned initiatives.

• Letter from PATH

Jim updated Committee members on the PATH Foundation grant.

- *Committee members briefly discussed the December 11th Board Tea and regular Board meeting. Elizabeth reminded members that Board members will be nominating the Board officers for 2019, in addition to voting on the proposed changes to the by-laws. Additionally, members talked about the 2019 annual plan and current partnerships with RRCS. Marcia Brose suggested Board members meet with stakeholders from each county we serve. Jim said he will work with them to set up meetings they wish to have.*

There being no further business, the meeting was adjourned at 2:45pm.