

## **COLONIAL BEHAVIORAL HEALTH BOARD MEETING**

**TIME:** 4:00 p.m.

**DATE:** November 3, 2020

Dr. Alfred Brassel, Chairman, called the meeting to order. For the record, this is a meeting of the CBH Board of Directors, being held via electronic means. This action was taken because of the health emergency resulting from the Coronavirus pandemic, making an assembly of the board and staff and members of the public in one place unsafe because of the highly contagious nature of the coronavirus pandemic.

### **BOARD MEMBERS PRESENT:**

Dr. Alfred Brassel - York County  
Mr. Ryan Ashe - James City County  
Ms. Rebecca Vinroot - James City County  
Ms. Sherry Wharton - Poquoson  
Ms. June Hagee – James City County  
Ms. Sheri Newcomb - York County  
Ms. Wendy Evans - Williamsburg  
Dr. Baljit Gill - York County

### **STAFF PRESENT:**

Mr. David Coe  
Dr. Dan Longo  
Ms. Kari Traver  
Ms. Marsha Obremski  
Ms. Nancy Shackleford  
Ms. Debbie Townsend-Pittman  
Mr. Keith German  
Ms. Anita Michalec

### **BOARD MEMBERS ABSENT:**

Ms. Cindy Spitzer - Poquoson  
Ms. Kristin Nelson - York County  
Mr. John Kuplinski – York County  
Ms. Hazel Braxton – Williamsburg  
Mr. Bruce Keener – York County  
Ms. Terry Christin – James City County  
Mr. Talbot Vivian – York County

### **PUBLIC COMMENT:**

None.

### **CONSENT CALENDAR:**

The Consent Calendar was presented for approval of the following minutes:

1. Board of Directors Meeting of October 6, 2020
2. Executive Committee Meeting of October 20, 2020
3. Administration Committee Meeting of October 20, 2020
4. Public Awareness Committee Meeting of October 21, 2020

Dr. Gill motioned to approve the items on the Consent Calendar as presented. On a roll call vote, the vote was AYE: 8, NAY: 0.

**Action Item A-1** was presented for Colonial Behavioral health to recognize June 19<sup>th</sup> each year as Juneteenth to celebrate the end of slavery in the United State, and that Juneteenth be added as a paid employee holiday within the CBH Personnel Policy. This action was unanimously endorsed by the CBH Executive Committee. Discussion.

Dr. Gill motioned to approve granting June 19<sup>th</sup> each year as Juneteenth to recognize the end of slavery in the United States, and that Juneteenth be added as a paid employee holiday within the CBH Personnel Policy. On a roll call vote, the vote was AYE: 8, NAY: 0.

**Action Item A-2** was presented for approval of the extension of the FY 2020 Approved Budget Through FY 2021. Discussion.

Dr. Gill motioned that the Fiscal Year 2020 Approved Budget be extended through the end of Fiscal Year 2021. The motion was seconded by Ms. Hagee. On a roll call vote, the vote was AYE: 8, NAY: 0.

**INTEGRATED CARE PLANNING: D. Coe**

As a follow-up to the October Board Meeting, Mr. Coe was tasked with entering a fact-finding discussion with Olde Towne Medical and Dental Center (OTMC) concerning potential alignment relating to primary care and behavioral health. Mr. Coe contacted the Executive Director of OTMC. OTMC and Colonial Behavioral Health (CBH) have identified information that is needed to further clarify the fact-finding process. Information requested from CBH was reviewed with Board members. These requests will be given to attorneys to draft a Non-Disclosure Agreement (NDA) to protect each organization. Once the NDA has been executed, information will be shared.

The local Integrated Care Committee (the original committee which has been meeting since March) will be expanded to a total of 15 members; Five from primary community funders, Five from OTMC and Five from CBH. The Executive Director and Board Chair will serve on the committee from CBH leaving three vacancies to be filled. It was noted that the meetings will be time intensive and there are several meetings involved. The first meeting of this expanded committee is scheduled November 16<sup>th</sup>. Further details and information relating to the current process and next steps to be taken were reviewed/discussed.

Dr. Brassel motioned that the Board approve the information requested that Mr. Coe submitted at this meeting for Olde Towne's response. The motion was seconded by Ms. Hagee. On a roll call vote, the vote was AYE: 8, NAY: 0.

Dr. Brassel then motioned that the Board approve for Mr. Coe and himself to solicit volunteers from CBH Board members to serve on the Integrated Care Committee. Dr. Gill seconded. On a roll call vote, the vote was AYE: 8, NAY: 0.

**EXECUTIVE DIRECTOR'S REPORT:**

The Executive Directors Report was provided in writing and distributed to Board Members.

People's Place has scheduled a partial re-opening on November 4<sup>th</sup> at the Williamsburg Location. VCH and CDC guidelines for the prevention of COVID-19 will be adhered to by staff and program participants. Individuals not participating will continue receiving services via telehealth.

The Public Awareness Committee introduced plans for the upcoming CBH 50<sup>th</sup> Anniversary Celebration. These plans include a 50<sup>th</sup> Anniversary agency logo, media articles and advertisements. It is hoped that an in-person celebration will be possible during the second half of 2021.

Mr. Coe reported that the Marcus Alert legislation has been passed for the creation of mental health/law enforcement co-response models in Virginia communities by 2026. By the end of 2021, there will be at least one such model in place and one more by the end of 2022.

There being no further business to discuss, the meeting adjourned at 5:08 p.m.

  
Dr. Alfred Brassel, Chair

  
Dr. Baljit Gill, Secretary

## **AGENDA**

### **COLONIAL BEHAVIORAL HEALTH BOARD MEETING November 3, 2020 4:00 P.M.**

- I. Welcome and Call to Order
- II. Public Comment
- III. Consent Calendar  
Approval of Minutes - Consider approval of the following meeting minutes:
  - Board of Directors Meeting of October 6, 2020
  - Executive Committee Meeting of October 20, 2020
  - Administration Committee Meeting of October 20, 2020
  - Public Awareness Committee Meeting of October 21, 2020
- IV. Action Items:  
A-1 Juneteenth Holiday - *D. Coe*  
A-2 FY 2021 CBH Budget - *D. Coe/K. German*
- V. Discussion: Integrated Care Planning - *D. Coe*
  - a. Update on process
  - b. Information Needed
- VI. Executive Director's Report - *D. Coe*
- VII. Items from the Board
- VIII. Adjourn

*The mission of Colonial Behavioral Health, the local Community Services Board, is to facilitate opportunities for recovery, resilience and wellness to individuals and families affected by mental illness, intellectual disabilities and substance use disorders. Through an array of strategies and collaborative partnerships with local and regional providers, CBH will demonstrate a commitment to quality assessment, prevention, treatment, and habilitation through best practice methodology for the citizens of James City County, City of Poquoson, City of Williamsburg and York County.*

## **COLONIAL BEHAVIORAL HEALTH BOARD MEETING**

**TIME:** 4:00 p.m.

**DATE:** October 6, 2020

Dr. Alfred Brassel, Chairman, called the meeting to order. For the record, this is a meeting of the CBH Board of Directors, being held by electronic means without a quorum being physically assembled in one place. This action was taken because of the health emergency resulting from the Coronavirus pandemic, making an assembly of the board and staff and members of the public in one place unsafe because of the highly contagious nature of the coronavirus pandemic.

### **BOARD MEMBERS PRESENT:**

Dr. Alfred Brassel - York County  
Mr. Ryan Ashe - James City County  
Ms. Rebecca Vinroot - James City County  
Mr. Bruce Keener - York County  
Ms. Hazel Braxton - Williamsburg  
Ms. Sheri Newcomb - York County  
Ms. Wendy Evans - Williamsburg  
Dr. Baljit Gill - York County  
Mr. John Kuplinski - York County  
Mr. Talbot Vivian - York County  
Ms. June Hagee - James City County  
Ms. Sherry Wharton – Poquoson  
Ms. Terry Christin – James City County

### **BOARD MEMBERS ABSENT:**

Ms. Cindy Spitzer - Poquoson  
Ms. Kristin Nelson - York County

### **PUBLIC COMMENT:**

None.

### **CONSENT CALENDAR:**

The Consent Calendar was presented for approval of the following minutes:

1. Board of Directors Meeting of August 28, 2020
2. Executive Committee Meeting of September 15, 2020

Ms. Braxton motioned to approve the items on the Consent Calendar as presented. On a roll call vote, the vote was AYE: 13, NAY: 0.

### **Health Management Associates Recommendations**

Information presented by HMA and contents of the study was discussed at the September Executive Committee Meeting. Mr. Coe was asked to draft a series of decision points with the idea that the Board will take a preliminary position as to what recommendation they would be interested in pursuing. Decision points regarding the HMA Report and recommendations were distributed and

reviewed. Discussion ensued regarding the HMA Report and its findings. There was concern expressed regarding the content of the report and lack of information presented. Discussion.

Dr. Gill left the meeting at 4:40 p.m.

Mr. Vivian motioned to have CBH enter a fact-finding discussion with Olde Town Medical Center. On a roll call vote, the vote was AYE: 10, NAY 2.

**EXECUTIVE DIRECTOR'S REPORT:**

The Executive Directors Report was provided in writing and distributed to Board Members.

Mr. Coe noted that future projected telework practices are being explored. As not everyone will be able to telework, nor can all services or positions function well via telehealth, workplaces and offices will function differently post-COVID. Changes will affect offices, work environments and needed space.

Mr. Coe stated that Federal and State officials have provided significant flexibility during this pandemic, particularly in the area of telehealth services and billing. At this time, DMAS has extended those flexibilities into late January 2021 with discussion taking place at the Federal level to make many of these flexibilities permanent.

The November Board Meeting will be held as scheduled on November 3<sup>rd</sup>. The meeting will be held via ZOOM.

There being no further business to discuss, the meeting adjourned at 5:23 p.m.

  
Dr. Alfred Brassel, Chair

  
Dr. Baljit Gill, Secretary



## Meeting Minutes

Minutes of: Executive Committee Meeting Date: October 20, 2020
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Present: Dr. Alfred Brassel, John Kuplinski, Rebecca Vinroot, Dr. Gill, Hazel Braxton, David Coe, Keith German, Anita Michalec

Absent: Nancy Shackleford

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### 1. Call to Order

The meeting was called to order at 4:59 p.m. Due to COVID 19, the meeting was conducted via ZOOM.

### 2. New Business

Juneteenth: Virginia recently passed legislation to make Juneteenth, celebrated on June 19<sup>th</sup>, a permanent state holiday. State employees are granted this paid holiday, and state offices are closed. This holiday is also recognized by our local governments. Juneteenth commemorates the ending of slavery in the United States. It was proposed that Juneteenth be approved as an official CBH Holiday. Discussion.

The Executive Committee unanimously endorsed granting Juneteenth each year to celebrate the end of slavery in the United States, and that Juneteenth be added as a paid employee holiday within the CBH Personnel Policy. The proposal will be presented to the Board at the November meeting for consideration.

Special Session Budget Information: Information related to the HB5005 Conference Report was previously distributed. Mr. Coe provided an overview and further details concerning the budget and the HB5005 amendments. Discussion.

Marcus Alert legislation: Mr. Coe presented information regarding the Marcus Alert bill, a part of the Criminal Justice reform package which would establish protocols for how law enforcement responds to a mental health crisis. This bill calls for a model with the same core elements/outcomes to be created in every Virginia community. This will be challenging to implement, particularly in CSBs with multiple law enforcement jurisdictions. There is no guidance yet as to how this legislation will be rolled out in communities. Discussion.

Integrated Care Information process and needs. Mr. Coe noted that a meeting is scheduled tomorrow with Eric Thompson, Director of Olde Town Medical Center. A first draft of questions was distributed for review. Mr. Coe solicited input and feedback regarding content. He noted that they will have a preliminary discussion around the non-disclosure agreement and process. Mr. Coe provided further information relating to other challenges presented and the direction in which they have been addressed. Discussion.

### 3. Adjournment – The meeting adjourned at 5:27 p.m.

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Submitted by: A. Michalec

### Next Meeting

Date: November 17, 2020

Time: 4:00 p.m.

Location: Teams Meeting



## Meeting Minutes

Minutes of: Administration Committee Meeting Date: October 20, 2020
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Present: Dr. Brassel, Hazel Braxton, Dr. Gill, John Kuplinski, Rebecca Vinroot, David Coe, Keith German, Anita Michalec

Absent: Nancy Shackleford

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1. Call to Order

The meeting was called to order at 4:20 p.m. Due to COVID-19, the meeting was conducted via ZOOM.

2. New Business

June 30, 2020 Board Financial Report: Mr. German presented the report. FY 2020 ended with a positive balance of over \$1M. This was an exceptionally large year-end balance and much higher than might have been expected at the beginning of the COVID pandemic. There were additional revenues and expenditures associated with the COVID pandemic and fee revenue was higher both in dollars and as a percentage of budget than the previous year. Discussion.

June 30, 2019 Board Financial Report: Mr. German presented the report for comparison to FY 2020. The year-end balance was much lower than the most recent year and fee revenue was lower both in dollars and percentage of budget.

September 30, 2020 Board Financial Report: Mr. German presented the report. Results are comparable to the previous year at the end of the first quarter. Since one of the two 3-payday months occurred in July 2020, personnel expenditures and the bottom line differ from 2019, but are relatively consistent.

September 30, 2019 Board Financial Report: Mr. German presented the report for comparison to FY 2020. As noted previously, results were consistent between FY 2020 and FY 2021 through the end of the first quarter.

FY 2021 Budget: Mr. German noted that the Board has approved extension of the FY 2020 Budget through the end of December 2020 due to lack of budget information from the state. It appears likely that by the time adequate information is available and a new budget for FY 2021 could be prepared, the fiscal year would be more than half-way over. Further, we are now into budget preparation season for FY 2022. As noted previously, actual results for FY 2021 are tracking well with the extended FY 2020 budget figures currently in effect. Given these facts, staff recommend that the Committee recommend to the Board that the FY 2021 be extended through the end of the fiscal year, June 30, 2021. Discussion

Dr. Gill motioned that the Administration Committee recommend to the Board that the FY 2020 budget be extended through the end of FY 2021. Motion seconded and passed unanimously.

FY 2022 Budget: Mr. German noted that the disruption brought about by the COVID pandemic has made budget planning difficult for the CSB and its sponsoring jurisdictions. It would be helpful to CSB staff to have some idea of what the localities might be able to provide in local funding prior to beginning FY 2022 budget preparation. Discussion.

3. Adjournment – The meeting adjourned at 4:56 p.m.

Submitted by: A. Michalec

### Next Meeting

Date: November 17, 2020

Time: 4:00 p.m.

Location: Teams Meeting





## Meeting Minutes

Minutes of : Public Awareness Committee Date: October 21, 2020
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Present: June Hagee, Bruce Keener, Kristen Nelson, Sherry Warton, Talbot Vivian, David Coe, Kari Traver, Leigh Carroll-Stump

Absent: Cindy Spitzer

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### 1. Call to Order

The meeting was called to order at 3:32 p.m. with June Hagee, Bruce Keener, Kristen Nelson, Sherry Warton, and Talbot Vivian present. Due to COVID-19, the Public Awareness Committee Meeting was conducted via Microsoft Teams.

### 2. New Business

#### *Election of new Committee Chair*

Ms. Hagee offered to continue as Committee Chair for fiscal year 2021, all present in agreement. The Committee members agreed to keep the current meeting schedule, the third Wednesday at 3:30 p.m.

### 3. Old Business

#### *50<sup>th</sup> Anniversary Celebration*

Mr. Coe reminded the committee that CBH will celebrate its 50<sup>th</sup> Anniversary on January 5, 2021. Due to COVID-19 it will be hard to project when to host an in-person celebration event, noting that it may not occur until September or later in the year. Marketing efforts will need to focus on print, radio and other virtual means.

Ms. Carroll-Stump, Development & Communication Manager, shared the CBH 50<sup>th</sup> anniversary marketing plan that detailed previous activities and events in order to build from existing efforts, and two CBH 50<sup>th</sup> Anniversary logos for staff email signatures, the CBH website and other marketing efforts. Committee members reviewed and approved both logos. Mr. Vivian requested a copy of the marketing plan be sent to committee members to review and provide feedback.

Ms. Hagee reminded the committee members that the intent of the marketing plan was to increase awareness of CBH programs, services and history and that previous suggestions were to create a video and print articles.

Ms. Traver mentioned that CBH – Human Resources has requested an updated agency video to share at orientation; however, due to current Information Services priorities they are unable to do so at this time. Maybe this is an opportunity to hire an agency to produce a video that will showcase CBH history, programs and services with the community and staff.

Mr. Coe mentioned that the Williamsburg Health Foundation (WHF) contracted with W&M for their CITAC video. Ms. Hagee questioned the price of the video and Mr. Coe mentioned that we can seek Board approval for funding; however, based on price we may need to abide by the procurement process. Alternate means of producing the video, use of W&M interns, was discussed by committee members. Ms. Carroll-Stump offered to follow-up with the WHF for the videographer point of contact and pricing information.

Ms. Hagee asked committee members for feedback on the video and production timetable. Mr. Vivian voice the need to focus on quality and not a timetable, all committee members agreed. In the interim, marketing efforts need to focus on news outlets. Mr. Vivian suggested contacting the Daily Press to print an article. WyDaily and the Health Journal were also identified as news outlets for article or advertising opportunities. Ms. Carroll-Stump mentioned the Williamsburg Next Door Neighbors Magazine, with their January focus on “Our History”. Mr. Coe mentioned we can tie into Eastern State being the first public mental health hospital in America and that CBH’s Psychosocial program was first housed there.

#### *Foundation Update*

Mr. Coe updated the committee that the Friends of Integrated Community Healthcare Foundation application was received and approved by the State Corporation Commission (SCC) and has received 5013c classification by the Internal Revenue Service (IRS). Mr. Coe has received a listing of prospective Board members names; however, they are unknown to him. Mr. Coe noted that reaching out to individuals via Teams and/or Zoom seems impersonal and it was suggested that once COVID-19 restrictions are relaxed more, he would like to schedule in-person meet and greets.



## Meeting Minutes

### *General Assembly Special Session - Budget Update*

Mr. Coe shared with the committee that both chambers of the General Assembly have approved a proposal to establish a state-wide system that pairs mental health professionals and peer recovery specialists with police officers when responding to mental health crises, known as the mental health awareness response and community understanding services (MARCUS) Alert system. Two plans are to be created, one to develop the MARCUS alert system and the second to set guidelines for law enforcement. Every health region within Virginia will need to have a Marcus alert system in place by the end of 2021 and law enforcement guidelines in place by 2022. CBH is in Health Region V (HPRV). Mr. Coe does not believe CBH will be first in HPRV as VA Beach already has had a first response model in place over the past two years and is one CSB dealing with one police department. CBH on the other hand has a significant mix of public and private law enforcements within our four localities and that it will take time to develop protocols for a singular response. More will be known in the Spring of 2021.

Mr. Coe shared with the committee that language in the Governor's budget regarding Step Virginia has been added back in, stating if a CSB is not funded for Step Virginia program requirements, then they are not required to provide it.

### *Legislative Update*

Mr. Coe suggested that legislative priorities be developed during the next meeting for the Board to review in December. In the interim we need to do our best to meet virtually with legislators. Ms. Nelson expressed concern as legislators will be pressed for time.

#### 4. Conclusions, Recommendations, Actions

Ms. Carroll-Stump, to email committee members a copy of the marketing plan, research marketing costs for article and print advertising in the Health Journal, Williamsburg Next Door Neighbor Magazine, Daily Press and WyDaily. Ms. Carroll-Stump will also contact the Williamsburg Health Foundation to determine which videographer they utilized to create the CITAC video and follow-up for production costs and timetable.

#### 5. Adjournment

The meeting was adjourned at 4:49 p.m.

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Submitted by: Leigh Carroll-Stump

#### **Next Meeting**

Date: November 18, 2020

Time: 3:30 p.m.

Location: Virtual via Microsoft Teams

**ADDITION OF JUNETEENTH AS PAID HOLIDAY**

Virginia has recently passed legislation to make Juneteenth, celebrated every year on June 19<sup>th</sup>, a permanent state holiday. State employees are granted this paid holiday, and state offices are closed. Our local governments have also recognized Juneteenth as a paid holiday.

Juneteenth commemorates the abolition slavery in Texas – the last state to do so, thereby ending slavery in the United States. As of today, 46 states and the District of Columbia all recognize Juneteenth as a holiday.

The Executive Committee of the CBH Board has approved this action and brings it to the full Board for approval in the form of a motion.

**MOTION FROM THE EXECUTIVE COMMITTEE:**

That Colonial Behavioral Health recognize June 19<sup>th</sup> each year as Juneteenth to celebrate the end of slavery in the United States, and that Juneteenth be added as a paid employee holiday within the CBH Personnel Policy.

**Extension of FY 2020 Approved Budget Through FY 2021**

**Background:**

Many of the conditions prompting CBH to extend the Approved Budget for FY 2021 continue as the same vein as in June and August 2020.

The COVID-19 Pandemic continues to result in disruptive changes for public budgeting plans and processes. Local government contributions that were on track to be increased for the FY 2021 fiscal year were reduced or eliminated. Plans for the state Performance Contract currently call for an addendum to be issued to extend through calendar year 2020, midway through FY 2021. The General Assembly has only recently made specific changes to state funding levels, and those changes will take some time to sort out at the local level. In short, financial information to prepare a new and reliable FY 2021 budget is unavailable at present.

At this time, it is not believed that we will receive sufficient information from the state in time to prepare a new FY2021 Budget by our December Board meeting, which would be necessary for approval effective 1/1/2021. The timing also coincides with the request already received from York County for us to begin preparation for the FY2022 Local Funding Request. We would then be in the position of developing the FY2021 and FY2022 budgets simultaneously.

**Staff Recommendation:**

That the Fiscal Year 2020 Approved Budget be extended through the end of Fiscal Year 2021.

### **Information to be Requested from Olde Towne Medical and Dental Center**

1. Organization Chart
2. Bylaws and Articles of Incorporation for each affiliated organizational entity
3. Most recent audited financial statements (3 years) for each organizational entity (including endowment and any other entity)
4. Copy of latest Annual Report
5. Funding sources in order from largest to smallest
  - a. Restricted uses (if any) for each source
6. Number and types of staff (designate as paid or volunteer) (F/T and/or P/T)
  - a. Nursing
  - b. Medical practitioners
  - c. Managerial/Supervisory
  - d. Support
  - e. Administrative
  - f. Reimbursement/Billing
  - g. Corporate Compliance/Quality Management
7. Numbers and types of specialists on staff (F/T and P/T)
8. Numbers and types of specialists – volunteer
9. Services included in insurance/MCO networks
  - a. Which services in
  - b. Which networks
10. Behavioral Health services provided to individuals
  - a. Number of individuals with one or more BH diagnoses
  - b. Total number seen by Dr. Ahsan and/or case manager
  - c. Total number being served by OTMDC (not including the previous number)
  - d. Total number not being served for BH outside OTMDC
  - e. Total number with BH service provider status unknown
11. Insurance Information
  - a. Types carried (for all organizational entities)
  - b. Carrier(s)
  - c. Coverage limits for each
  - d. Coverage contracted by OTMDC or through JCC
  - e. Recent or current lawsuits, judgments, settlements (past 3 years)
12. Agency accreditations and/or certifications
13. Membership in professional associations
14. Training requirements and training sources utilized
  - a. For new hires
  - b. Ongoing training for existing employees
  - c. Volunteers
15. Relationship to James City County
  - a. Human Resources
  - b. Legal representation
  - c. Financial management support

- d. IT support (?)
  - e. Corporate Compliance (?)
  - f. Facility
  - g. Any other support (nature of, value, etc.)
16. Rural Health Center status
- a. Criteria qualifying OTMDC to exist as a Rural Health Center
  - b. Benefits derived from the status (detailed)
    - i. To individuals
    - ii. To the community
    - iii. To OTMDC
17. Endowment information
- a. Organizing documents
  - b. Purpose
  - c. Restrictions and uses
  - d. Account balance
  - e. Utilization by OTMDC
18. Development activities
- a. Various activities
  - b. Amount raised in each (net)
  - c. Hours (staff and volunteer) devoted to each activity

**COLONIAL BEHAVIORAL HEALTH**  
**Executive Director's Report – November 2020**

**Agency Issues**

1. CBH now has a small number of high-risk consumers coming into the office for in-person services, but continue to serve most persons with telehealth options. We continue to explore options for expanding in-person services while following CDC, Health Department, DBHDS Licensing and DMAS guidance. We continue to be concerned about supplies of N95 masks as a complicating factor.
2. People's Place (Psychosocial Rehabilitation Services) will again attempt a partial re-opening on November 4<sup>th</sup> at the Williamsburg location. Eleven (11) individuals will return to receiving in-person services. Staff and program participants will be expected to adhere to VDH and CDC guidelines to prevent the spread of the COVID-19 virus in congregate group settings. Individuals not returning for in-person services will continue to receive the DMAS allowed telephonic delivery of services.
3. The Connections (DD Residential Group Home) residents will return to receiving in-person Group Day Services beginning November 2<sup>nd</sup>. The Opportunities Unlimited (DD Group Day Services) has been providing center-based services for approximately 8 individuals since June. This program continues to gradually increase in-person attendees based on the individual's ability to understand and perform the necessary activities to prevent the spread of the COVID-19 virus.

**Community Issues**

1. Plans for the CBH celebration of our 50<sup>th</sup> anniversary were introduced and discussed by the Public Awareness Committee at the October committee meeting. These plans currently include a special 50<sup>th</sup> Anniversary agency logo, media articles and advertisements in the winter, and hopes for an in-person celebration during the second half of 2021.

**Regional Issues**

1. Marcus Alert legislation has been passed to create mental health/law enforcement co-response models in every Virginia community by 2026. There will be at least one such model in place by the end of 2021, with at least one more by the end of 2022.
2. DBHDS is requesting that CSB regions begin providing additional support within the state hospital system related to discharge planning. Region 5 is examining ways to support all 9 CSBs in our work with Eastern State.

**Public Policy**

1. The Public Awareness Committee is planning to present draft Legislative Priorities for the upcoming 2021 session at the December Board meeting. Due to COVID-19 and the duration of the just-adjourned Special Session, our advocacy efforts will be restricted in terms of time and access this year.
2. A summary of CSB-related budget actions from the 2020 Special Session is attached to this report.

Respectfully submitted,  
David A. Coe

## Conference Report to HB5005

More details on all actions included in the Conference Report may be found here:

<https://budget.lis.virginia.gov/amendments/2020/2/HB5005/Introduced/CR/>

### Restorations of items identified as unallotted:

Area	Item	Title	FY2021	FY2022
<b>Grants to Localities</b>	Item 482.20, #15c	Increase Permanent Supportive Housing	\$3.0 million	\$17.0 million
<b>DMAS</b>	Item 482.20, #44c	Medicaid Nursing Rate Increase	-	\$6.9 million
<b>DMAS</b>	Item 482.20, #43c	250 Medicaid Developmental Disability Waiver slots	-	\$4.1 million
<b>DMAS</b>	Item 482.20, #30c	Medicaid rate increase for psychiatric residential treatment	-	\$7.6 million
<b>DMAS</b>	Item 482.20, #29c	Medicaid rate increase for community integration DD Waiver services.	-	\$3.7 million
<b>DMAS</b>	Item 482.20, #28c	Restoration of increase to DD waiver provider rates using updated data	\$10.7 million	\$22.0 million
<b>DMAS</b>	Item 313, #12c	Restoration of Medicaid rate increase for skilled and private duty nursing provided through DD Waivers	-	Language
<b>Substance Use Disorders</b>	Item 482.20 #2c	Restoration of grants for recovery residences to serve individuals with substance use disorders	\$250,000	\$250,000
<b>DMAS</b>	Item 482.20 #3c	Medicaid rate increases for mental health service providers	-	\$2.4 million
<b>DMAS</b>	Item 482.20 #6c	Personal care attendants – overtime compensation	\$3.2 million	\$9.6 million
<b>DMAS</b>	Item 482.20 #9c	Medicaid reimbursement for skilled and private duty nursing to 80 percent of the benchmark rate effective July 1, 2021	Language	
<b>Central Office</b>	Item 482.20 #14c	Funding for statewide discharge assistance plans (reduced from Chapter 1289)	\$7.5 million	\$10 million
<b>Central Office</b>	Item 482.20 #16c	VMAP	\$2.1 million	\$4.2 million
<b>Grants to Localities</b>	Item 482.20 #17c	Funds for partial implementation of STEP-VA		\$30.2 million
<b>DMAS</b>	Item 482.20 #27c	Behavioral Health Enhancement		\$10.3 million
<b>Central Office</b>	Item #482.20, #1c	Restoration of state hospital census reduction pilot programs	\$3.75 million	\$3.75 million



Restoration of STEP-VA funding includes \$6.8 million for mobile crisis services and \$4.7 million for crisis dispatch to assist in implementation of HB5043/SB5038.

**CARES Act Funding**

<b>Area</b>	<b>Item</b>	<b>Title</b>	<b>FY2021</b>	<b>FY2022</b>
<b>DMAS</b>	Item 479.10, #2c	Long term care facilities	\$55.6 million	
<b>DMAS</b>	Item 479.10, #2c	PPE for personal care attendants	\$9.3 million	
<b>DMAS</b>	Item 479.10, #2c	Retainer payments for Medicare Day Support DD Waiver Providers	\$25.0 million	
<b>DBHDS</b>	Item 479.10, #2c	Hospital Census Support	\$2.8 million	
<b>Statewide</b>	Item 479.10, #2c	Statewide PPE Plan	\$42 million	
<b>Statewide</b>	Item 479.10, #2c	Statewide - state agencies telework, PPE/sanitizing, DOLI regulation compliance and other eligible operational cost increases	\$60 million	
<b>Statewide</b>	Item 479.10, #2c	Statewide - Testing and Contact Tracing	\$71.8 million	

**New Funding:**

<b>Area</b>	<b>Item</b>	<b>Title</b>	<b>FY2021</b>	<b>FY2022</b>
	Item 320, #2c	One FTE for implementation of Marcus alert (SB5038/HB5043)	\$61,203	\$122,405
	Item 322, #2c	Establish Marcus Alert programs and community care teams		\$3.0 million
	Item 479, #3c	Criminal justice reform legislation enacted after budget enactment	\$3.0 million	\$3.0 million
	Item 477 #1c	Bonus for state employee and state supported local employees (contingent)	\$97.8 million	
<b>DMAS</b>	Item 313, #2c	Nursing and specialized care rate increase	\$11.2 million	-

**Language Only:**

<b>Area</b>	<b>Item</b>	<b>Title</b>
	Item 313 #7c	Personal Care Attendants Overtime
	Item 313, #9c	Medicaid DD provider rates for group homes, sponsored residential, and group day support
	Item 320 #1c	Commonwealth Autism Services
	Item 322, #1c	Restoration of language that removes requirement that CSBs increase STEP-VA services beyond those funded in Chapter 854, 2019 Appropriations Act (Language)



**YEAR TO DATE REVENUES AND EXPENDITURES**  
as of  
**September 30, 2020**

**REVENUE**

CATEGORY	TOTAL BUDGET	RECEIVED YTD	BUDGET YTD	% RECEIVED	BALANCE
State	\$ 7,807,322	\$ 2,251,641	\$ 1,951,831	115%	\$ 299,811
Local	\$ 3,050,000	770,250	762,500	101%	\$ 7,750
Fees	\$ 6,027,580	1,285,389	1,506,895	85%	\$ (221,506)
Grants/Other	\$ 766,421	127,130	191,605	66%	\$ (64,475)
Total Revenue	\$ 17,651,323	\$ 4,434,410	\$ 4,412,831	100%	\$ 21,579

**EXPENDITURES**

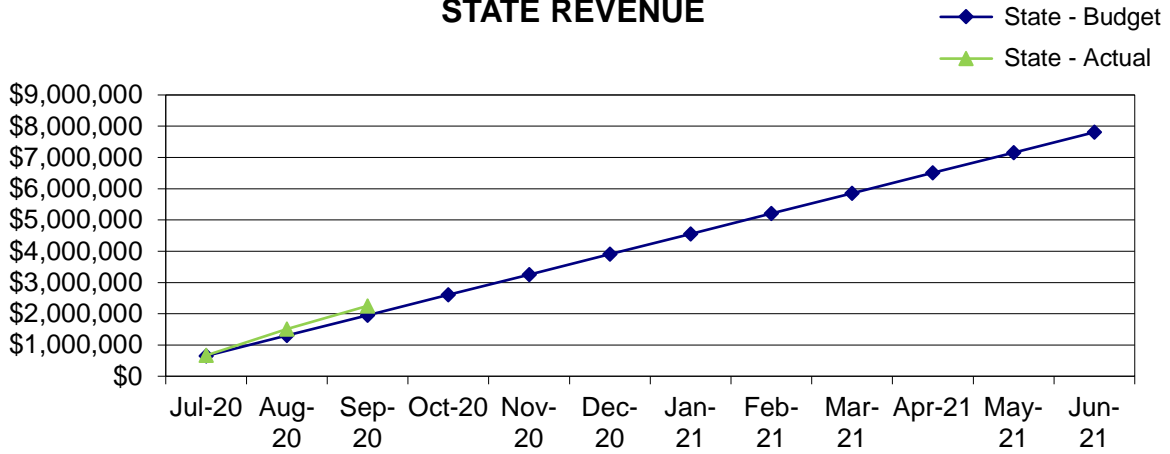
CATEGORY	TOTAL BUDGET	EXPENDED YTD	BUDGET YTD	% EXPENDED	BALANCE
Personnel	\$ 13,671,168	\$ 3,499,565	\$ 3,680,699	95%	\$ 181,134
Staff Development	\$ 54,610	5,263	13,653	39%	8,390
Facility	\$ 1,167,421	172,700	291,855	59%	119,155
Equipment and Supplies	\$ 710,755	184,279	177,689	104%	(6,590)
Transportation	\$ 345,290	7,734	86,323	9%	78,589
Consultant and Contractual	\$ 1,580,677	277,012	395,169	70%	118,157
Miscellaneous	\$ 121,402	6,308	30,351	21%	24,043
Total Expenditures	\$ 17,651,323	\$ 4,152,861	\$ 4,675,738	89%	\$ 522,877

Operating Margin	\$ -	\$ 281,549	\$ (262,907)	6%	\$ 544,456
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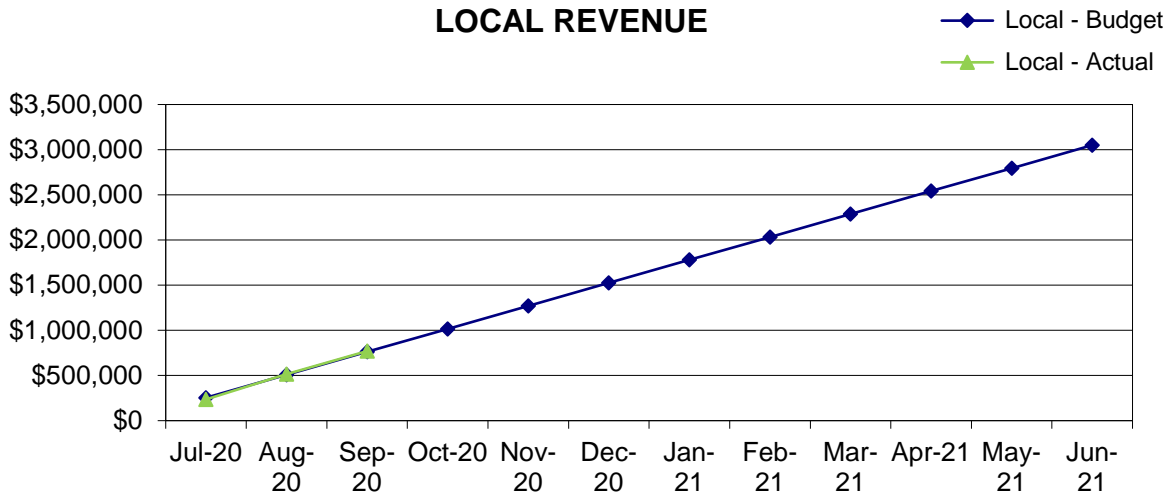
Unless noted otherwise, all amounts are modified cash basis: revenues recognized when earned and received; expenditures upon disbursement, subject to final settlement with fiscal agent.

**YEAR TO DATE REVENUES**  
as of  
**09/30/20**

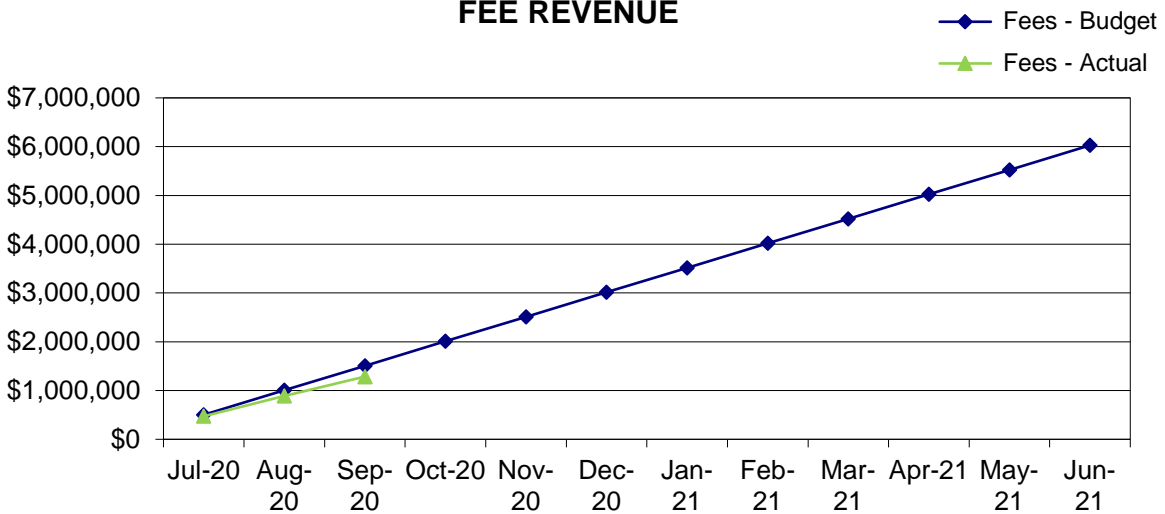
**STATE REVENUE**



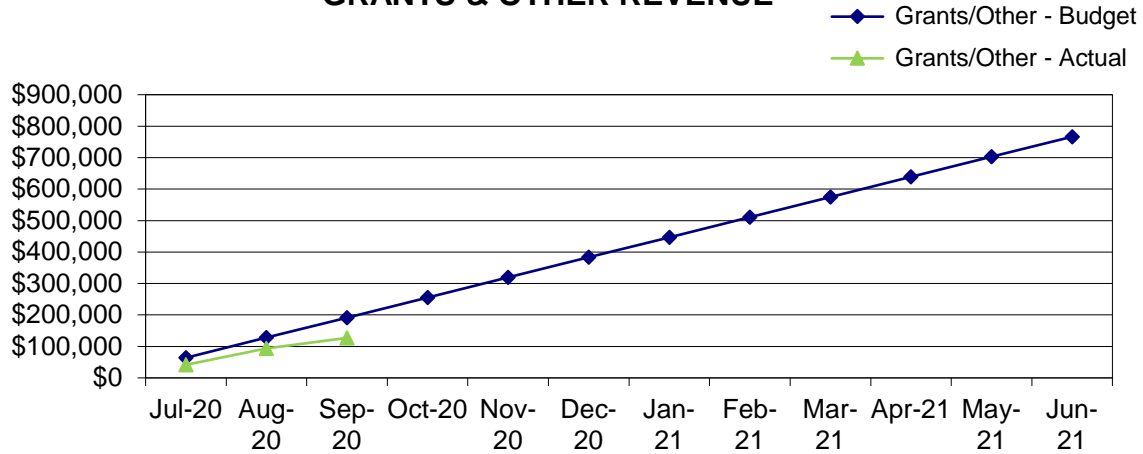
**LOCAL REVENUE**



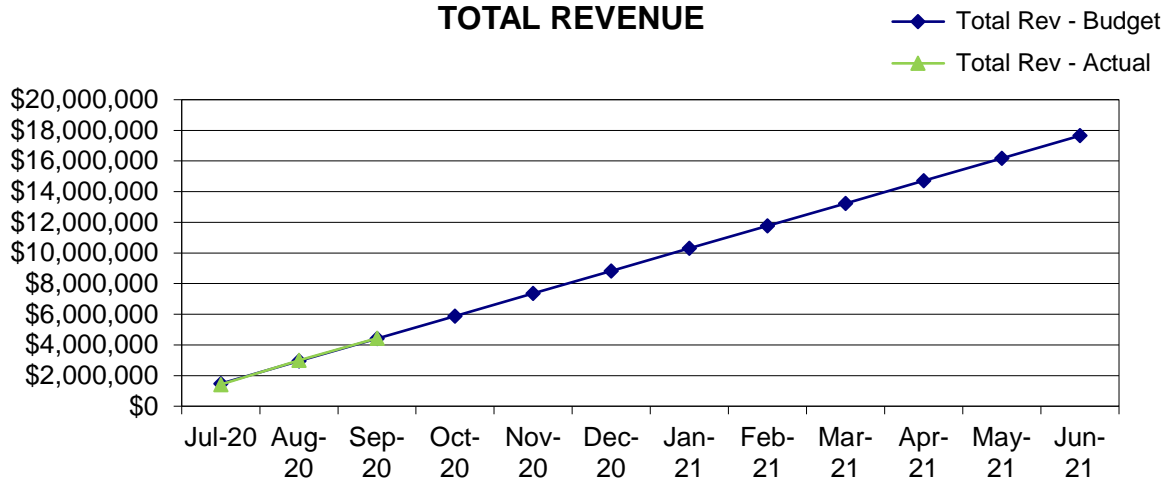
**FEE REVENUE**



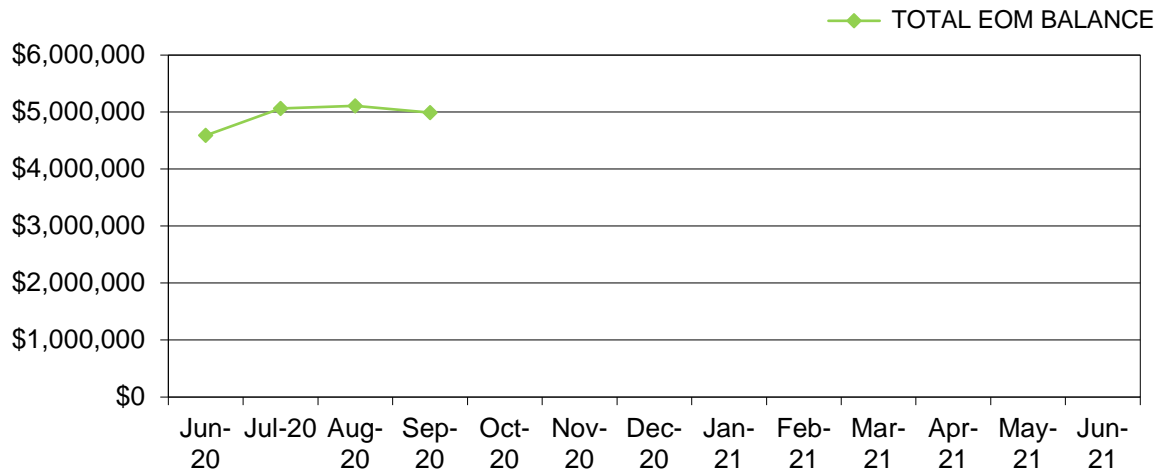
### GRANTS & OTHER REVENUE



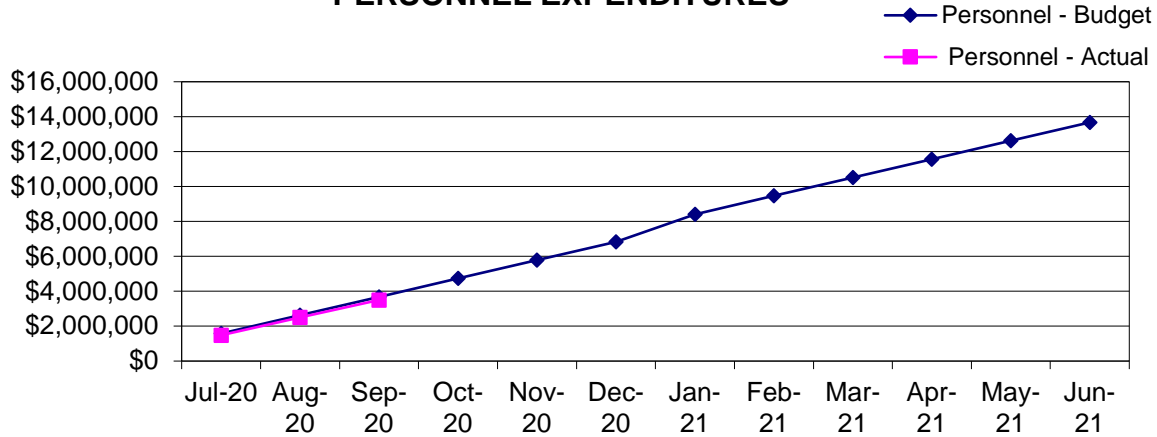
### TOTAL REVENUE



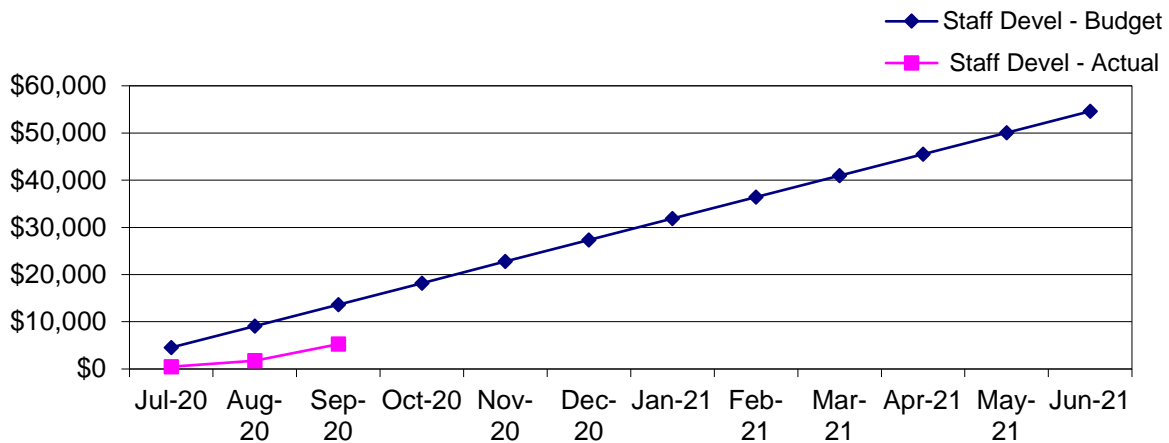
### CASH & INVESTMENTS BALANCE



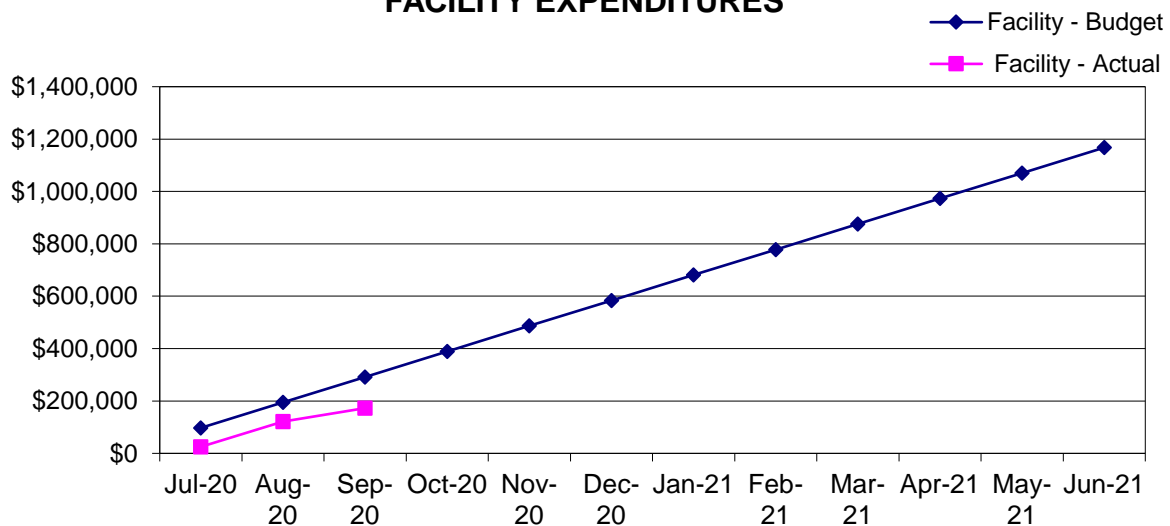
### PERSONNEL EXPENDITURES



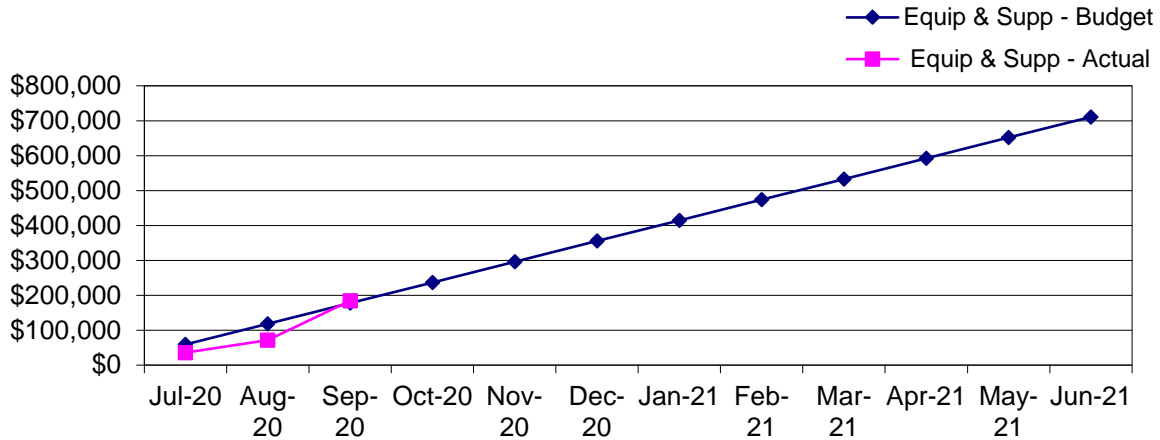
### STAFF DEVELOPMENT EXPENDITURES



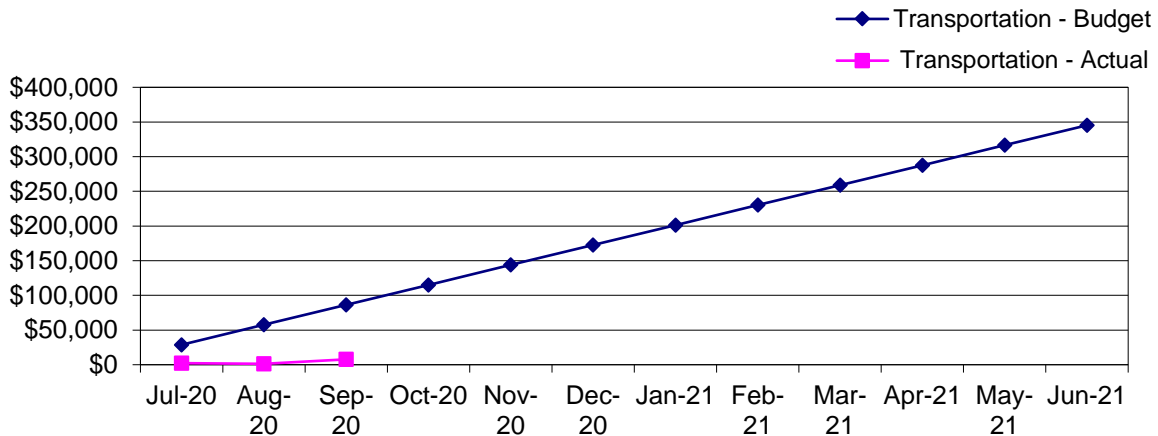
### FACILITY EXPENDITURES



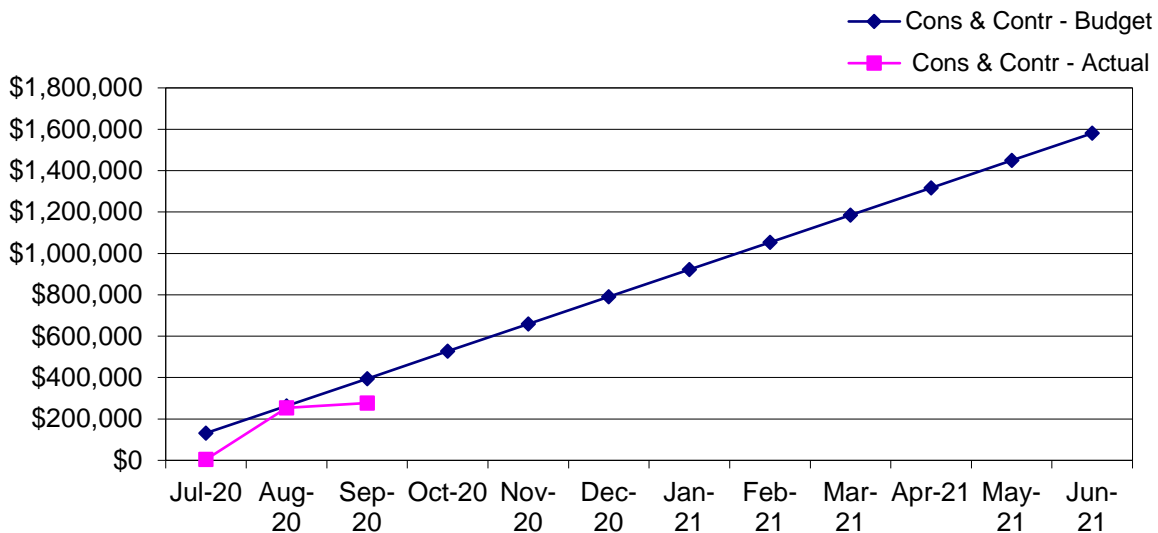
### EQUIPMENT & SUPPLIES EXPENDITURES



### TRANSPORTATION EXPENDITURES

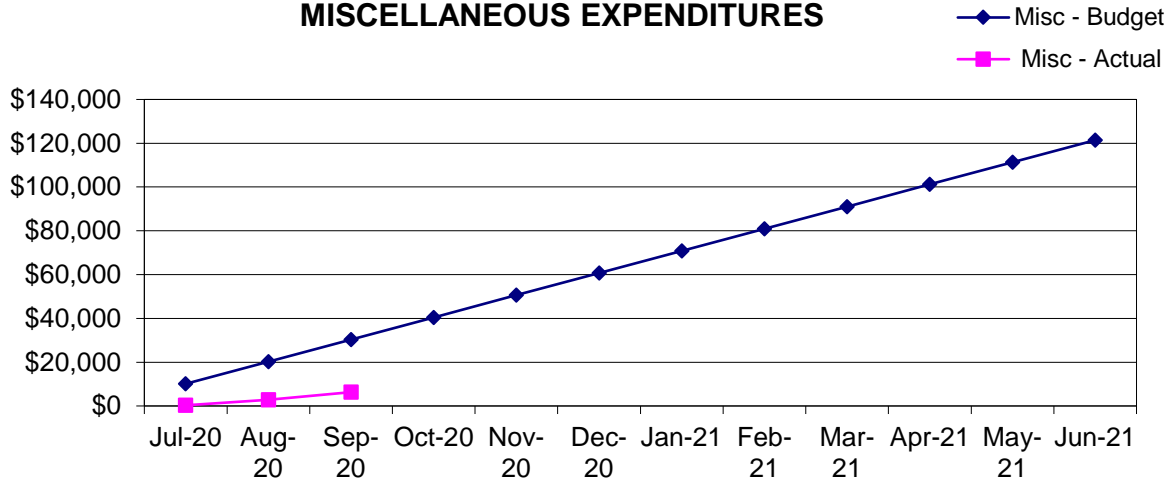


### CONSULTANT & CONTRACTUAL EXPENDITURES

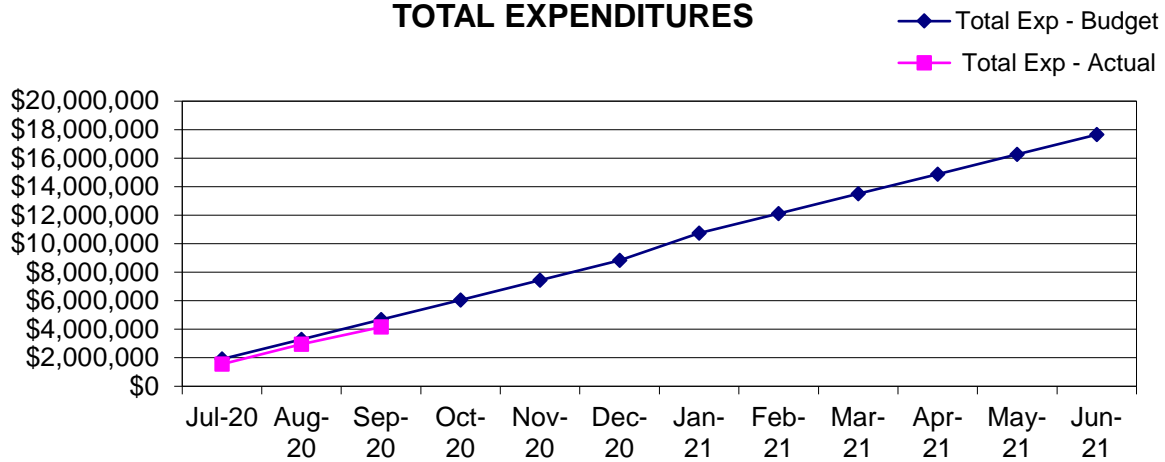


**YEAR TO DATE EXPENDITURES**  
as of  
9/30/2020

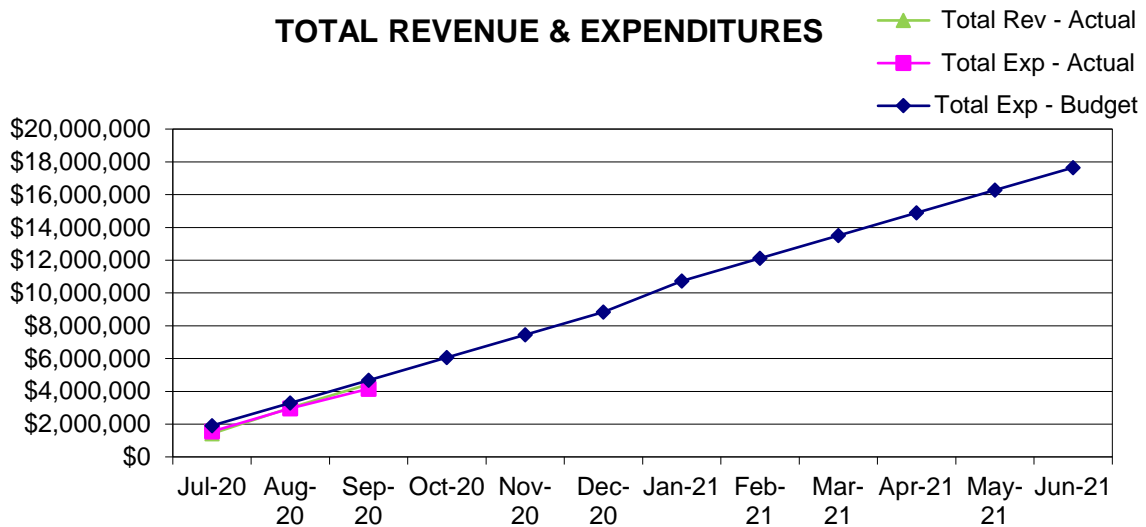
**MISCELLANEOUS EXPENDITURES**



**TOTAL EXPENDITURES**



**TOTAL REVENUE & EXPENDITURES**





**YEAR TO DATE REVENUES AND EXPENDITURES**  
as of  
**September 30, 2019**

**REVENUE**

CATEGORY	TOTAL BUDGET	RECEIVED YTD	BUDGET YTD	% RECEIVED	BALANCE
State	\$ 7,807,322	\$ 2,090,306	\$ 1,951,831	107%	\$ 138,476
Local	\$ 3,050,000	762,499	762,500	100%	\$ (1)
Fees	\$ 6,027,580	1,325,179	1,506,895	88%	\$ (181,716)
Grants/Other	\$ 766,421	283,569	191,605	148%	\$ 91,964
Total Revenue	\$ 17,651,323	\$ 4,461,553	\$ 4,412,831	101%	\$ 48,722

**EXPENDITURES**

CATEGORY	TOTAL BUDGET	EXPENDED YTD	BUDGET YTD	% EXPENDED	BALANCE
Personnel	\$ 13,671,168	\$ 3,060,194	\$ 3,154,885	97%	\$ 94,691
Staff Development	\$ 54,610	11,731	13,653	86%	1,922
Facility	\$ 1,167,421	209,983	291,855	72%	81,872
Equipment and Supplies	\$ 710,755	94,166	177,689	53%	83,523
Transportation	\$ 345,290	66,527	86,323	77%	19,796
Consultant and Contractual	\$ 1,580,677	356,029	395,169	90%	39,140
Miscellaneous	\$ 121,402	4,131	30,351	14%	26,220
Total Expenditures	\$ 17,651,323	\$ 3,802,761	\$ 4,149,924	92%	\$ 347,163

Operating Margin	\$ -	\$ 658,792	\$ 262,907	15%	\$ 395,885
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Unless noted otherwise, all amounts are modified cash basis: revenues recognized when earned and received; expenditures upon disbursement, subject to final settlement with fiscal agent.