



SANDHILLS CENTER

Board of Directors Meeting Minutes May 8, 2018

Members Present:

- | | |
|-------------------------------------------------------------------|------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Ross Streater | <input checked="" type="checkbox"/> Priscilla Little |
| <input checked="" type="checkbox"/> Kay Cashion, Vice-Chairperson | <input checked="" type="checkbox"/> Gart Evans |
| <input checked="" type="checkbox"/> Dixie Branch | |
| <input type="checkbox"/> Joe Miller | |
| <input type="checkbox"/> Harry Southerland | <input type="checkbox"/> Shirley Hart |
| <input type="checkbox"/> Kevin Dodson | <input checked="" type="checkbox"/> Walter Ferguson |
| <input checked="" type="checkbox"/> Anthony Copeland | <input checked="" type="checkbox"/> Carol Whitaker |
| <input type="checkbox"/> Otis Ritter | <input type="checkbox"/> Matthew Rothbeind |
| <input checked="" type="checkbox"/> David Allen | <input type="checkbox"/> Mazie Fleetwood |
| <input type="checkbox"/> Leann Henkel | |
| <input checked="" type="checkbox"/> Thad Ussery, Chairperson | <input checked="" type="checkbox"/> Michele Weatherly, Secretary |
| <input checked="" type="checkbox"/> Jan Herring | <input checked="" type="checkbox"/> Bill Larrison |

Staff Present:

- | | |
|----------------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Victoria Whitt | <input checked="" type="checkbox"/> Sherry Bynum |
| <input checked="" type="checkbox"/> Anthony Ward | <input checked="" type="checkbox"/> Evelyn Savage |
| <input checked="" type="checkbox"/> Susan Campbell | <input checked="" type="checkbox"/> Leonard Covington |
| <input checked="" type="checkbox"/> Hannah Brown | <input checked="" type="checkbox"/> Patrick Sloan |

Guest: Lisa Jackson, DMH, LME Technical Assistance Liaison

Call to Order and Invocation

The Sandhills Center Board of Directors met on Tuesday, May 8, 2018, at the Administrative Office at 1120 Seven Lakes Drive, West End, NC. Commissioner Thad Ussery, Chairperson, called the meeting to order at 7:02 p.m. and gave the invocation.

Conflict of Interest

Chairperson Ussery read the Conflict of Interest statement and asked if any Board member had a conflict of interest concerning agenda items the Board would address in the meeting that would require recusal. No conflicts were stated.

Certification of Quorum

Michele Weatherly, Secretary, certified a quorum.

Approval of Agenda

A motion was made by Commissioner Anthony Copeland and seconded by Commissioner David Allen to "approve the agenda as presented". The motion passed unanimously.

Absent Board Members Justifications

Commissioner Joe Miller – Out of town/family – excused. *A motion was made by Commissioner David Allen and seconded by Michele Weatherly to "excuse the absence". The motion passed unanimously.*

Shirley Hart – Substance Misuse Prevention Conference in Raleigh – excused. *A motion was made by Commissioner David Allen and seconded by Michele Weatherly Cashion to "excuse the absence". The motion passed unanimously.*

Commissioner Otis Ritter – Involved in primary election – excused. *A motion was made by Commissioner David Allen and seconded by Michele Weatherly to "excuse the absence". The motion passed unanimously.*

Matthew Rothbeind – Out of town – excused. *A motion was made by Commissioner David Allen and seconded by Michele Weatherly to “excuse the absence”. The motion passed unanimously.*

Mazie Fleetwood – Out of town/family – excused. *A motion was made by Commissioner David Allen and seconded by Michele Weatherly to “excuse the absence”. The motion passed unanimously.*

Leann Henkel – Vacation – excused. *A motion was made by Commissioner David Allen and seconded by Michele Weatherly to “excuse the absence”. The motion passed unanimously.*

Commissioner Harry Southerland – Not in attendance/no excuse provided – unexcused.

Commissioner Kevin Dodson – Not in attendance/no excuse provided – unexcused.

Public Comments

None

Consent Agenda

A motion was made by Michele Weatherly and seconded by Commissioner Kay Cashion to “approve the consent agenda”. The motion passed unanimously. The following were approved:

- April 10, 2018 Board of Directors Meeting Minutes
- Policy Revisions

New Business

Anthony Ward, Chief Operating Officer/Deputy Director, took the opportunity to introduce Chief Business Officer Patrick Sloan.

➤ **Chief Executive Officer’s Report – Victoria Whitt, Chief Executive Officer**

Mrs. Whitt provided the following:

A. Richmond County Child Facility Based Crisis (FBC) Services

- **Architectural Services Bid Recommendation** – At the recommendation of Board members at the April meeting, a bid for architectural services was advertised. Three bids were received. On May 1st the bid responses were reviewed. Based on the review and for Board approval, Mrs. Whitt recommended Stogner Architecture, PA to provide architectural services for the new FBC facility. *On behalf of the Finance Committee, a motion was made by Finance Committee Chairperson Gart Evans and seconded by Commissioner David Allen to “approve the recommendation of Stogner Architecture, PA”. The motion passed unanimously.*
- **Property Purchase Recommendation** – Mrs. Whitt explained that a 2.8 acres parcel of land, adjacent to the property that was recently purchased for the FBC facility in Richmond County, is available for \$60,000. *On behalf of the Finance Committee, a motion was made by Finance Committee Chairperson Gart Evans and seconded by Commissioner David Allen to “approve the purchase of the adjacent 2.8 acres parcel of land for \$60,000”. The motion passed unanimously.*

B. Randolph County Adult Facility Based Crisis (FBC) Services Update

Mrs. Whitt gave an update on the FBC project in Asheboro, noting that Phase I of the project is complete. A walk through is scheduled next week. Mrs. Whitt commented that there were some minor issues which has been addressed and did cause the project to become one month behind schedule. If all goes well with the walk through, Daymark plans to move staff over the weekend so there will be no interruption of services for consumers.

Mrs. Whitt explained that with the delay of Phase I, Phase II will be impacted. The new projected completion date is October 17th.

C. Good Hope Hospital Expansion Update

The Golden LEAF Foundation has approved a grant for the Good Hope Hospital expansion project in the amount of \$600,000.

D. FY 18 – 19 County Commissioners Presentation Schedule

Mrs. Whitt noted that the presentations to the County Commissioners continue, which includes the county funding budget request and the opportunity to update the County Commissioners on the Sandhills program initiatives. The presentations are going well.

E. Updates

- Short Session begins May 16, 2018 – The main focus of the short session is the budget. It is not anticipated that any new bills will be submitted.
- 1115 Medicaid Waiver – Has not been approved by CMS.
- Potential Legislation – Secretary Cohen has submitted several bills hoping to get them passed. These bills call for legislative changes to prepare for the 1115 Medicaid Waiver. Bills 403 and 630 are being closely monitored.

- F. i2i Center for Integrative Health** – Mrs. Whitt explained that the NC Council of Community Program is now known as i2i Center for Integrative Health. The i2i Center is not only opened to the LME/MCOs but also providers, managed care companies, health departments, and social services. This is an attempt to widen the scope of health care.

i2i Center will be hosting the Spring Conference, *Collaborating for Change*, June 11 – 12, 2018, at the Hilton North Raleigh Midtown Hotel, Raleigh, NC. If interested in attending, please contact Sherry.

➤ **Clinical Services & Operations Report – Anthony Ward, Chief Operating Officer/Deputy Director**
Mr. Ward reviewed the following:

- Medicaid Waiver Operations Report – April 2018, noting that all benchmarks continue to be met.
- Medicaid Waiver Financial Operations Report – April 2018, noting the financial measures that Sandhills is required to meet.
- April 2018 Quarterly Report – The report focuses on Community Engagement.
- The group picture taken at the April Board meeting was made available to each Board member.

Committee Reports

- **Finance Committee Report** – Finance Committee Chairperson Gart Evans reported the Finance Committee met prior to tonight's Board of Directors meeting and reviewed the Finance Report in detail. Chairperson Evans presented and reviewed the Finance Agenda with the Board of Directors. A summary of the Consolidated Balance Sheet and Income Statement was reviewed and reflects services through March 31, 2018.

On behalf of the Finance Committee, a motion was made by Finance Committee Chairperson Gart Evans and seconded by Michele Weatherly to "approve the Finance Agenda as presented". The motion passed unanimously.

- **Human Resources Committee Report** – Did not meet.
- **Client Rights Committee Report** – Client Rights Committee Chairperson Carol Whitaker gave the report.
- **Corporate Compliance & Internal Audit Committee Report** – Did not meet.
- **Consumer and Family Advisory Committee** – Report included in packet.

Old Business

None

Comments


None

Board Materials

- Community Agencies Breakfast Meetings Agenda
- DMA Monthly Financial Report – March 2018
- i2i Center Spring Policy Forum
- Quality Management Executive Summary
- Personnel Report
- Newspaper Articles

Adjournment

A motion was made by Commissioner Kay Cashion and seconded by Commissioner David Allen to "adjourn the meeting". The motion passed unanimously. The meeting adjourned at 7:43 p.m.



Commissioner Chad Usery
Chairperson, Board of Directors

6-12-18

Date

Documents referred to in these minutes may be obtained by contacting Sherry Bynum at sherryb@sandhillscenter.org or 910-673-9111.

Submitted by: Sherry Bynum, Clerk to the Board of Directors/Executive Assistant