



Powhatan County Board of Supervisors Agenda Item

Meeting Date: January 4, 2016

Agenda Item Title: Goochland Powhatan Community Services Board (CSB)

Motion: Move to appoint _____ to the CSB for a term commencing January 1, 2015 and expiring June 30, 2018.

Dates Previously
Considered by Board: n/a

Summary of Item: The CSB currently has one vacancy. The County has received one (1) new application for appointment.

The Goochland-Powhatan Community Services Board of Directors is composed of 10 citizens with 5 members each being appointed by the local Board of Supervisors of Goochland and Powhatan. The five appointees should be representatives from business, government, consumers, or interested citizens. The Board has the responsibility of planning for, establishing, developing and reviewing the mental health, mental retardation, drug and alcohol programs of the counties. The Board reviews and approves its program budgets on an annual basis and obtains approval and funding for its programs from local and state governments. The Board directly operates all of its programs. It sets program policies and monitors and evaluates programs on a regular basis.

The term is 3 years and members can be reappointed twice after the initial appointment, totaling three three-year terms.

Staff: N/A Approve _____ Disapprove _____ See Comments

Planning
Commission/Board: N/A Approve _____ Disapprove _____ See Comments

County Administrator: N/A Approve _____ Disapprove _____ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Matrix, Application for Appointment

Staff/Contact: Patricia A. Weiler, County Administrator, (804) 598-5612, pweiler@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

Goochland-Powhatan Community Services Board of Directors

Appointee	Appointed By	When Appointed	Term	First Appointment Date	Expiration Date
Angela Cimmino 1740 Norwood Creek Way Powhatan VA 23139 378-3213 Term No. 1	Board of Supervisors	July 15, 2013	3 years	July 15, 2013	June 30, 2016
Susie Hackenburg 3450 Brookland Manor Drive Powhatan VA 23139 598-5812 Term No. 2	Board of Supervisors	July 1, 2013	3 years	Partial term December 14, 2009 (Replaced J.Carmack) Term started: July 1, 2010	June 30, 2016
Lorrie Shervin 1631 Walkers Ridge Road Powhatan, VA 23139 403-3842 Term No. 2	Board of Supervisors	July 1, 2013	3 years	July 12, 2010	June 30, 2016
GaElla Matthews 4785 Bell Road Powhatan, VA 23139 598-1424 Term No. ?	Board of Supervisors	June 16, 2014	3 years	November 17, 2011 (was this a replacement term?)	June 30, 2017
VACANCY	Board of Supervisors		3 years		June 30, 2015

Composition:

The Goochland-Powhatan Community Services Board of Directors is composed of 10 citizens with 5 members each being appointed by the local Board of Supervisors of Goochland and Powhatan. The five appointees should be representatives from business, government, consumers, or interested citizens. The Board has the responsibility of planning for, establishing, developing and reviewing the mental health, mental retardation, drug and alcohol programs of the counties. The Board reviews and approves its program budgets on an annual basis and obtains approval and funding for its programs from local and state governments. The Board directly operates all of its programs. It sets program policies and monitors and evaluates programs on a regular basis. (Reference § [37.2-500-37.2-512](#) – Code of Virginia)

Term:

The term is 3 years and members can be reappointed twice after the initial appointment, totaling three three-year terms. If appointed to fill someone's vacancy mid-term, a member can still be eligible to serve three complete terms after that initial term. **All terms expire June 30**, as determined by the appointing authorities.

Sworn In:

There is no swearing in process.

Mission:

The mission of this Board is to allow community services to be developed on the local level so that the Board can best meet the specific needs of each locality. The Virginia Department of Behavioral Health and Developmental Sciences may provide funds, on a matching basis, to localities for the purpose of providing services that include program planning, service delivery and evaluation.

Our Mission is to promote and enhance the quality of life through innovative, comprehensive services to all residents and the greater community of Goochland and Powhatan Counties. We provide a continuum of community based education, prevention, crisis intervention, counseling and rehabilitation to individuals, families and groups in need of mental health, mental retardation and/or substance abuse services.

The Goochland-Powhatan Community Services Board provides mental health, mental retardation and substance abuse services to the citizens of Powhatan and Goochland counties. The mental health and substance abuse services include outpatient treatment, case management, emergency services, day support, prevention, and early intervention. The mental retardation services include case management, parent-infant education programs and supported residential services. Monacan Services is also available for center-based day support and supported employment.

Where/When Meet:

The Board meets on the first Monday of each month at 6:00 P.M. The meetings rotate on a regular basis between Goochland and Powhatan and are open to the public.

Notification Requirements:

No notification is required.

Compensation:

Members are compensated \$50.00 per month for each meeting attended.



**COUNTY OF POWHATAN, VIRGINIA
APPLICATION FOR
COUNTY BOARDS, COMMISSIONS, COMMITTEES AND AUTHORITIES**

All appointments to County Boards and Commissions are made by the Board of Supervisors. Please complete this application in its entirety. Use dropdown boxes where applicable.

Print and return the application by fax to (804) 598-7835, by e-mail to kjackson@powhatanva.gov or by mail to Deputy Clerk to the Board of Supervisors, Powhatan County Administration, 3834 Old Buckingham Rd, Powhatan VA 23139. For additional information regarding this application, contact Kalli Jackson at (804) 598-5612.

DISTRICT:	District 1 - Subletts/Manakin/Flatrock	CURRENT DATE:	Dec. 18, 2015
NAME:	Juliana R. Franklin	EMAIL ADDRESS:	julief7610@gmail.com
ADDRESS:	2283 Genito West Court	DAY PHONE:	804-598-2892
CITY/STATE/ ZIP:	Moseley, VA 23120	EVENING PHONE:	

Please choose from dropdown menu which board/committee you are interested in being appointed to and complete the information below. A separate application must be submitted for each board/committee that you are interested in serving on. Additional and continued information can be included on an additional page.

BOARD/COMMITTEE	Goochland-Powhatan Community Services Board
EDUCATION	<u>BS Hospital Management/Marketing.VCU</u>
EMPLOYMENT AND/OR VOLUNTEER WORK EXPERIENCE	<u>Retired director of operations for assisted living/former newspaper editor/writer</u> <u>Served on Loudoun County(VA) CSB (served as chair) and Family Services Boards</u> <u>Former member Loudoun Friends of Mental Health</u>
COMMUNITY INVOLVEMENT	<u>Member and district officer Rotary District 7610 and 7600-varied community service through Rotary</u> <u>Volunteered with Holiday Coalition in Loudoun County</u>
SPECIAL SKILLS (please note any skills such as bilingual, multicultural interaction, youth outreach, etc.)	<u>Desktop publishing, writing, working with elderly</u>

By submitting this application to the Deputy Clerk to the Powhatan County Board of Supervisors, I hereby certify that all information contained herein is true and complete and I hereby consent to the dissemination of this document to the general public.