



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, September 11, 2024, 6:00 PM**

Minutes	
<b>1. Call to Order, Opening Comments and Welcome</b>	Ms. Coker called the meeting to order at 6:00 PM.
<b>2. Roll Call</b>	<p><u>Board Members Present</u>            Elisabeth Alger, Jennifer Coker, Lisa Goshen, Kahle Magalis, Mary Orndorff, Chris Rinker, Sharon Surratt, Bisma Y. Sheikh, Katie Jordan, Kelly Storey</p> <p><u>Board Members Absent</u>            Sara Dorr, Charolette Eriksson</p> <p><u>Staff/Public Attendance</u>            Ellen Harrison, Morgan Ward, Crystal Jordan, Shannon Urum, Barbie Kibler, Ashley Bailey, Kyle Brown, Andrea Bieber, Katie Sherman</p> <p><u>Staff/Public Virtual</u>            Denise Acker</p>
<b>3. Approval of Minutes</b>	Chief Magalis motioned to approve the August 21, 2024 meeting minutes. Ms. Jordan seconded. Motion passed.
<b>4. Approval of Agenda</b>	Ms. Goshen motioned to approve the agenda. Ms. Alger seconded. Motion passed.
<b>5. Statement of Issues/Concerns</b>	None
<b>6. Public Comment</b>	None
<b>7. Reports</b>	<p>a. Prevention and Wellness Partnerships</p> <p>i. NWCSB’s Prevention Service Line just received a five-year grant to help expand the work that they provide.</p> <p>ii. Prevention partners with Coalitions in all the localities. Page Alliance for Community Action, Family Youth Initiative (Shenandoah County), Warren Coalition, Northern</p>



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, September 11, 2024, 6:00 PM**

Shenandoah Valley Substance Abuse Coalition, Triumph Over Trauma: A Northern Shenandoah Valley Resilience Initiative

- iii. Virginia is seeing slow but steady decrease in overdose deaths.
- iv. Page County decided to bring Camp Hope America to their locality after reading Hope Rising in the regional book read that Prevention hosts and NWCSB Prevention helped to support that through ARPA funding.
- v. September 21, 2024, is the 3<sup>rd</sup> Annual Suicide Prevention Ride.

**b. CEO Report**

**i. Budget report**

Reported a few small changes to finances since the last time the Board viewed the report. This report was for FY2025 (July only).

**ii. 501(c)3**

Submitted for EIN number and all paperwork should be completed in the next week for submission to the IRS.

**iii. ERP**

Completed first onboarding with Munis. Payment will be completed in increments, reflecting completion of phases as is indicated in the contract.

**iv. Purpose, Mission, Vision, Values**

Leadership worked with a consultant familiar with CSBs. They spent an entire day determining who we are and how we define ourselves. The CEO asked for the Board's endorsement with moving forward in this process. The Board asked some questions regarding the work that has already been completed. The CEO then presented the next steps which include bringing next level management to the table to define the Values. The CEO is hoping to host the consultant again in the late winter or early spring to begin strategic planning.

Chief Magalis motioned to move forward with the strategic planning process in regard to Purpose, Mission, Vision, Values. Ms. Alger seconded. Motion passed.

- Purpose- defines why we are here  
***"We are here to foster the wellness of our communities by ensuring that everyone has access to care."***
- Mission- defines what we do  
***"It is the mission of Northwestern CSB to strengthen our communities, ensuring that our behavioral healthcare and developmental services foster recovery and self-determination."***
- Vision- defines where we want to go



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, September 11, 2024, 6:00 PM**

***“We seek to be supportive, collaborative and compassionate in our interactions with each other. We strive for excellence in ourselves and our services.”***

- Values- defines how we operate  
**“Compassion, Accountability, Collaboration, Teamwork”**

**8. Old Business**  
**None**

**9. New Business**  
**None**

**10. Announcements**

- October 05, 2024, work session at Sunshine House 9:00 AM- 12:00 PM  
It was noted in the announcement that the time on the invitation was different. The Board agreed to start the work session at 9:00 AM.

**11. Call to Adjourn**

Ms. Coker called to adjourn the meeting at 6:42 PM.