



Virginia's Region 2000 Local Government Council Meeting

Partnership Conference Room
Lynchburg, Virginia
January 15, 2015 5:00 pm

Members Present:

Waverly Coggsdale, *Altavista Town Manager, Treasurer*
Stanley Goldsmith, *Campbell County Board of Supervisors*
Stacey Hailey, *Bedford Town Council*
Mayor Paul Harvey, *Town of Appomattox*
Jack Hobbs, *Amherst Town Manager*
Megan Lucas, *CEO, Region 2000 Business & Economic Development Alliance*
Mayor Mike Mattox, *Town of Altavista, Chair*
L. Kimball Payne, *Lynchburg City Manager*
Mark Reeter, *Bedford County Administrator*
Johnnie Roark, *Appomattox Town Manager*
Dean Rodgers, *Amherst County Administrator*
Frank Rogers, *Campbell County Administrator*
Gary Tanner, *Appomattox County Board of Supervisors, Vice Chair*

Absent:

Kenneth Bumgarner, *Town of Amherst Council*
Mayor Phyllis Campbell, *Town of Brookneal*
Aileen Ferguson, *Appomattox County Administrator*
Joan Foster, *Lynchburg City Council*
Delegate Scott Garrett, *Virginia House of Delegates*
Charles Kolakowski, *Bedford Town Manager*
John Sharp, *Bedford County Board of Supervisors*
Russell Thurston, *Brookneal Town Manager*
Don Kidd, *Amherst County Board of Supervisors*
Vacant, *Senate of Virginia*

Others Present:

Ben Bowman, *Workforce Investment Board*
Gary Christie, *Local Government Council*
Bill Leighty, *Decide Smart, LLC*
Rosalie Majerus, *Local Government Council*
Matt Perkins, *Local Government Council*
Lane Ramsey, *Decide Smart, LLC*
Vince Sawyer, *The Healing Place*
Tom Seamen, *The Healing Place*
Bob White, *Local Government Council*

Meeting Minutes

1. Welcome and moment of silence

Mike Mattox, Chair, called the meeting to order at 5:00 pm, welcomed the members of Council and proceeded with a moment of silence.

2. Minutes of the November 20, 2014 Meeting:

Upon a motion by Gary Tanner to adopt the minutes of November 20, 2014, as amended, seconded by Jack Hobbs, the minutes of November 20, 2014 were approved unanimously.

3. Finance report:

Deputy Director of Finance, Rosalie Majerus, presented the year-to-date financial report through December 31, 2014. Rosalie Majerus presented the financial reports and reviewed matters pertaining to revenues and expenses. Majerus noted that revenues and expenses are tracking to plan and that there were no irregularities. No questions from the Council.

4. Presentation from The Haven/The Healing Place:

Vince Sawyer and Tom Seaman made a presentation regarding The Healing Place. Sawyer reviewed statistics related to Substance Use Disorders nationally and in the State of VA. Sawyer also included brief summary of return on investment and cost of inaction in regards to substance use disorders. Also, Sawyer overviewed benefits, possible sources of funding, and shared proof of concept of The Healing Place.

Tom Seaman added additional comments and shared additional thoughts with the council. Both Sawyer and Seaman answered questions from the Council. Some members of Council would like more information regarding cost of care comparisons before and after program initiation.

5. Decide Smart Recommendations presentation:

Bill Leighty overviewed the August 2014 LGC retreat and reviewed the results of the survey, the results of the high and lows theme exercise, and expressed the views noted in the discussion of the future role of the Local Government Council. Leighty additionally presented Decide Smart's recommendations and considerations for the Region 2000 Local Government Council in moving forward.

Comments were received from the members of Council.

Megan Lucas updated Leighty and Ramsey on the progress and future efforts of the Region 2000 Business and Economic Development Alliance.

6. Items from Staff:

Workforce Area Council membership:

Gary Christie restated the requirements of membership to the Workforce Council and the need for the appointment.

Legislative Appointments to Council:

Gary Christie noted that Sen. Steve Newman declined the Council's invitation to serve on the LGC for 2015-2017. Consensus from the members of the Council is to ask Sen. Frank Ruff.

Adaptive Reuse of Central Virginia Training Center (CVTC):

Bob White presented for discussion and adoption of a resolution in support of the Adaptive Reuse of Central Virginia Training Center study. White overviewed the current and future

status of CVTC. White noted that the Amherst County EDA passed a resolution in support of getting Region 2000 on board in assisting with this effort. Dean Rodgers added additional comments and spoke to what this effort is to accomplish.

White answered and responded to questions and comments from the members of Council.

Upon the motion of Mark Reeter to adopt the Resolution, as amended, duly seconded by Kim Payne, the Resolution Supporting the Central Virginia Training Center Adaptive Reuse Investigation was adopted unanimously.

7. **Items from Council:**

No further matters were brought forward for discussion or consideration.

8. **Adjourn**

Upon consensus from the members of the Council, Mike Mattox, *Chair*, adjourned the meeting of January 15, 2015 at 6:07 p.m.

Signed:  _____

By: Mike Mattox , Chair (title)