

313 Luck Avenue, SW | Roanoke, Virginia 24016 | P: 540.343.4417 | F: 540.343.4416 | rvarc@rvarc.org

MINUTES

The November meeting of the Roanoke Valley Collective Response Collective's Advisory Committee (CAC) was held in person on Wednesday, November 8, 2023, at 9:00 a.m.

1. Welcome, Call to Order, Introductions

Chair Clark called the meeting to order at 9:02 a.m. A quorum was present.

VOTING MEMBERS ATTENDING

Lee Clark Roanoke Rescue Mission
Letitia Hawkins-Beatty Blue Ridge Behavioral Health

Nancy Hans Partnership for Community Wellness

Cheri Hartman Carilion Clinic
Linda Hentschel Family Services
Janine Underwood Bradley Free Clinic

Scott Weimer Virginia Tech

VOTING MEMBERS ABSENT

Jeremy Hartman City of Salem Fire EMS

Cynthia Morrow Virginia Department of Health

Christine Wright The HOPE Initiative

OTHERS PRESENT

Mary Beth Dunkenberger Virginia Tech

Bailey Helgeson Peer Recovery Coordinator, RVCR

Jeremy Holmes Executive Director, RVARC

Robert Natt Director, RVCR, as acting Secretary



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2. Action Requested: Approval of Consent Agenda

Consent Agenda items were as follows:

- A. Consent agenda approved
- B. October 11, 2023 RVCR CAC Meeting Minutes

MOTION: by Linda Henstchel to approve the consent agenda. The motion was seconded by Cheri Hartman.

CAC ACTION: Motion carried unanimously.

3. Remarks from the Chair

No Remarks from the Chair.

4. Director Updates

Robert Natt reported that RVCR just competed the Year 2 SAMHSA grant filing and should receive approval in approximately 1-2 weeks.

RVCR's CRM, Hubspot, was upgraded which will improve communication across all of the Regional Commission's programs.

All applications for the Grant and Program Administrator role have been reviewed and first round interviews will be scheduled soon.

RVCR has been collaborating with the City of Roanoke on an MOU for the VOAA grant. We hope funds will be dispersed this month.

5. RVCR Organization Study Update

Mary Beth Dunkenberger reported that approval to move forward with the RVCR Organizational Study was granted with the request for only minor adjustments from



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the Internal Review Board. Mary Beth provided the survey and interview questions for the CAC to ask questions, offer suggestions, and provide feedback. 36 individuals will be scheduled for interviews.

The survey will be sent out to all RVCR membership and can be completed only once per individual. A communication plan will be developed to ensure participation of at least 60-70%.

Surveys and interviews will begin in December and continue through mid-January, when analysis will begin. Results can be expected in March.

6. Stakeholder Meeting Planning

The CAC suggested focusing the December meeting on youth overdoses and the impact on families and schools. The January 2024 Stakeholder meeting will be cancelled.

7. Strategic Planning

Lee Clark recommended that the CAC should utilize observations and conclusions from the Organizational Study to inform the strategic planning. This phase will likely begin in March.

As the group began to consider strategic planning, Janine Underwood read a statement from RVCR's very first meeting to inspire the continued work and its direction.

Robert Natt and Jeremy Holmes are beginning to map out a growth strategies for RVCR.

8. Other Business

None.

9. Comments from Committee Members and/or the Public



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Jeremy Holmes reported that RVARC has received \$100,000 from The Appalachian Regional Commission and will be using it to hire federal grant writers for projects in rural areas. He offered the support of these resources to any relevant work throughout RVCR.

The PDC Housing Development Program granted the commission \$2 million to build housing, likely with another \$2 million expected next year. If the right partnerships can be developed, this could be a great opportunity to create recovery housing.

There is a new Regional Commission, the South East Crescent Commission, and funds were received to identify barriers that building developers and local government come up against, i.e. zoning codes.

Meeting adjourned at 10:00am.

Robert Natt

Robert Natt, Secretary

Roanoke Valley Collective Response Collective's Advisory Committee