

South Hampton Roads Disability Services Board '09
Hampton Roads Planning District Commission Office
(HRPDC), Regional Building
723 Woodlake Drive,
Chesapeake, Va. 23320

8 July 2011

Stephanie Potter	Chris Heath	Youssef Kahlil
Barry Shockley	Barbara Craig	Brian Parker
Eugene Rosier	Sherita Bethea	George Harding
Shirley Confino-Rehder		
Excused Helen Brown		

Approval minutes June as corrected. Will send June meeting for files

Follow up re bank account. "Select" account questioned. Suggested close acct or transfer to savings account (fee \$10). Questioned fees. Meeting with bank official. Will set up time between Shirley and Eugene. Date of meeting to be discussed. Bal \$320.

Homework for 211Virginia – to suggest additional other agencies for Southside. After initial review of listings we discovered many services, agencies and interest groups were missing including war veterans/special interest groups for military programs missing, assistive living facilities, advocacy groups for PWD. We also questioned identifications of several service or suppliers. Shernia suggested we look online to review listings at cities and categories to look for omissions to identify a more definitive list. This will be tabled to August meeting.

Shernita – Information re other DSBs. Possible conference calls to meet everyone and review their work. Most DSB represents one city or area. Surveys of all DSBs will be sent and reviewed by Shernita and discussed next month. Decided to wait until we firm our program.

Discussed Website information - addition of monthly minutes, agenda.

Re additional board members - We are looking diversity of people who will spend time and energy to enhance our what ever focus is. We will add participants, rather than board members, as the need arises.

George Harding requested history of SHRBD. We reviewed our changes after loss of funding 2009 which included cognitive with sensory or physical disabilities.

Decision approved to request Suzanne Puryear of Planning Council to head a training session to assist in identifying our goals and identification. Tabled

requests for funding after we create tight strategic planning. Letter reviewed/approved, with changes, to Suzanne Puryear. Non-Profit status is questioned for fund raising and will be investigated. Lost to community if funding is not received to be discussed. Shirley will send request.

Meeting adjourned 3.30pm