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HANOVER COUNTY COMMUNITY SERVICES BOARD - Programming Committee

MINUTES

February 2, 2026
4:30 PM

COMMUNITY SERVICES BOARD

Mary Butler Eggleston - Chair
Citizen
Ryan M. Hudson
Board of Supervisors

Members Present:

Sue Randolph, Woodi Sprinkel

Staff Members Present:

Ivy Sager, Bret Schardein

Additional Attendees:

Nathan Globig

Presenters:

None

Location:

Atlee Commons Meeting Room, 9734 Atlee Commons Drive, Ashland, VA 23005

Call to Order

Woodi Sprinkel, Chair, called the meeting to order at 4:40 PM. Ryan Hudson was not able to attend.

Consideration of Amendments to the Agenda

None

Approval of Minutes

The minutes from the November 17, 2025, meeting stand approved as presented.

Citizens' Time

None

Presentations and Agenda Items

- A. FY25 Performance Analysis Report – Input for FY26
This topic was included in the discussion on CSB Strategic Priorities and Goals.

- B. Programmatic Updates

Bret Schardein provided an update related to the school-based mental health program, noting that HCPS anticipates reduced state funding for the coming budget year. Even with Hanover County providing an additional \$1M to HCPS, the superintendent presented a proposed budget on Jan. 20 that included elimination of \$500,000 in contractual funding to the CSB for this program. Mr. Schardein further explained that it is a difficult budget year, providing an example that county departments have requested more than 150 new positions for FY27 and it is likely that only a few will be included in the proposed budget. Considering the elimination of this funding, the CSB is working to develop a revised program to support the mental health needs of youth with a 3-member team (2 clinicians and one clinical supervisor). He further noted that efforts will continue to rebuild this program with positions that have sustainable funding. Committee members talked about the value of this program and the importance of keeping it, even if it is different than the current model. Mr. Schardein noted that as it relates to the budget process, it is not over until it is over, and that efforts will continue to address this funding challenge.

C. CSB Strategic Priorities and Goals

The committee returned to their discussion from the November meeting regarding the CSB's strategic priorities and goals. The committee still intends to engage discussion with the full board at the February meeting. They considered the best possible way to gather input from board members and then how to have that feedback incorporated into any changes to the strategic priorities and goals and the data that is collected and reported on by staff. Further, the committee considered the County's Strategic Plan, specifically the human services goals, objectives and key measures. Ideally, through this review and input process, there will be better alignment with the County Strategic Plan, the CSB's strategic priorities and goals and identified performance measures. Mr. Schardein offered some highlights from the County's Strategic Plan and expressed opportunity for the CSB Board to also provide input on updates to performance targets and key measures.

The committee agreed to the following course of action: Ms. Sprinkel will send an email to CSB board members requesting their review of key documents ahead of the February board meeting. This email will also outline the intent of the discussion so that board members can focus their review and be prepared to offer input. Board members will also be given the opportunity to submit written feedback directly to Ms. Sprinkel before the meeting. With the discussion and input provided during the upcoming board meeting, staff will draft revisions to the CSB strategic priorities and goals as well as performance measures/metrics to bring greater alignment and support for the ongoing oversight of the CSB. Staff will seek interim feedback from all committee meetings before presenting a final draft to the full CSB board at their April meeting.

D. Future Presentation Ideas

Committee members considered possible topics for presentation at future board meetings. They acknowledged the request from Carol McDaid during the December meeting that there be a presentation on Medicaid Redesign. Ms. Sager shared that it is possible that Medicaid Redesign, initially slated to become effective on July 1, 2026, will be delayed at least 6 months, if not a full year. This is under consideration by the General Assembly. Considering that possibility, it was agreed that the Medicaid Redesign presentation would be scheduled when more information and detail is known, perhaps in Fall 2026 or early

2027. Mr. Schardein shared that Mr. Hudson requested a presentation on youth services, including the revised school-based program, this spring and that the Board meet at the Bell Creek location. The committee considered this request and noted that while an update on the school-based program can be provided in April, it may be better to provide the full youth services presentation at the June meeting.

Other Items

The Committee discussed and agreed on their next meeting date and time.

Announcements

None

Adjournment

There being no further business, the meeting was adjourned at 5:25 PM. The next committee meeting is scheduled for March 9, 2026, at 4:00 PM. The meeting will be held at the Atlee Commons location.