

**Hanover Cares Board Meeting Minutes – May 29, 2018 – 4:00 – 5:00PM**

200 Berkley St, Ashland, VA 23005

**Attendees:**

Octavia Marsh, Executive Director  
Cassie Cunningham, Baudean Law (President)  
Michael Gill, Hanover County Schools  
Kerri Wright, Hanover County Schools  
Leon Musser, Hanover County Sherriff's Office (Law Enforcement)  
Doug Goodman, Ashland Police Department (Law Enforcement)  
Martha Lambert, Hanover Community Services (Treasuer)  
Maureen Earley, Hanover Community Services

Guests: Ivy Sager, Hanover Community Services  
Jim Taylor, Hanover County Government

Absent: Heather Shaheen, New Song Church (Secretary)  
Trip Chalkley, Commonwealth Attorney's Office  
Sarah Birkhead, Virginia Department of Health

**Approve minutes from Jan 22, 2018 meeting**

- Motion to approve – Martha Lambert, seconded by Maureen Earley.

**Financial report - Treasurer – (Prepared by Octavia Marsh for Martha Lambert, Treasurer)**

- Motion to approve-Leon Musser, seconded by Michael Gill

**Updates-Executive Director Report (see attached)**

**Guests-**Jim Taylor, Hanover County Government and Ivy Sager, Hanover Community Services, spoke about the opioid crisis and what bordering localities have been doing for prevention. They would like to establish a task force that would be a part of Hanover Cares. At this time, no funding would be available from the CSB or county. The Board will discuss this further at the July board meeting before making any commitments.

**Closed Session-**A motion was made by Doug Goodman to move into Executive Session. Seconded by Michael Gill. Time: 4:45 pm

A motion was made by Michael Gill to come out of Executive Session. Seconded by Doug Goodman. Time: 5:10 pm

**New Board Members-**It was agreed that the following people will be approached to be a part of the Board. Ivy Sager, Nancy.....and XXXXXXXXXXXXXXX. Octavia Marsh will be contacting each of these individuals.

Meeting Adjourned.

**Next meeting is XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX**