

COLONIAL BEHAVIORAL HEALTH BOARD MEETING

DATE: February 7, 2023

PLACE: Colonial Behavioral Health, 473 McLaws Circle, Williamsburg, VA 23185

CALL TO ORDER: 4:00 p.m.

BOARD MEMBERS PRESENT:

Dr. Al Brassel- York County
Ms. Sheri Newcomb – York County
Ms. Hazel Braxton- Williamsburg
Mr. Ryan Ashe- James City County
Mr. Reynaldo Carpio- York County
Ms. Wendy Evans- Williamsburg
Dr. Dawn Ide- Poquoson
Ms. Denise Kirschbaum- James City County
Mr. Steven Miller- York County
Ms. Kristen Nelson- York County
Ms. Erin Otis- James City County
Ms. Donyale Wells – James City County
Col. Roy Witham – James City County

BOARD MEMBERS ABSENT:

Mr. John Collins- York County
Ms. Crystal Howser – Poquoson

STAFF PRESENT:

Mr. David Coe
Ms. Linda Butler
Mr. Dan Longo
Ms. Marsha Obremski
Ms. Nancy Parsons
Ms. Chaenn Thomas
Mr. John Brumfield
Ms. Ashleigh Cooke

GUESTS:

John Kuplinkski- Former
Board Chair
Pat Evers- League of
Women Voters

PUBLIC COMMENT:

Pat Evers, Community Observer, League of Women Voters- reports she and her team met with Senator Monty Mason and two of Senator Tommy Norment's aides at the General Assembly, stressing the importance of mental/behavioral health.

CONSENT CALENDAR:

The Consent Calendar was presented for approval of the following minutes:

- January 3, 2023 Board of Directors Meeting
- January 18, 2023 Public Awareness Committee Meeting
- January 24, 2023 Executive Committee Meeting
- January 24, 2023 Administration Committee Meeting
- January 25, 2023 Services & Evaluation Committee Meeting

Ms. Hazel Braxton motioned to approve all of the meeting minutes listed above as presented. The motion was seconded by Mr. Ryan Ashe and passed unanimously.

ACTION ITEM(S):

A1: Resolution honoring former Board Chairman, John Kuplinski:

- Dr. Brassel motioned that the Board adopt the Resolution honoring John Kuplinski, following his resignation as a CBH Board member. Ms. Hazel Braxton seconded the motion; passed unanimously. Mr. Kuplinski was presented with his Resolution, and exited after that time.

A2: FY 2022 Audit Report:

- Ms. Parsons presented a Power Point, highlighting key points from the audit, and reported that we received a clean audit opinion. The administration committee motioned during their January 24th meeting that the CBH Board of Directors accept the FY 2022 Audit Report as submitted by Robinson, Farmer Cox Associates. The Audit was unanimously approved.

PRESENTATIONS:

1. CCBHC Overview- Marsha Obremski; Discussion.
2. Permanent Supportive Housing Overview- Linda Butler & John Brumfield; Discussion.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Directors Report was provided in writing by Mr. David Coe and distributed to Board Members. Discussion.


The following items were also presented in addition to written report:

- Ms. Nancy Parsons presented the financials as of 12/31/22. Discussion.
- Ms. Chaenn Thomas provided a recruitment update.

ADJOURNMENT:

Ms. Wendy Evans made a motion to adjourn, seconded by Ms. Hazel Braxton. The motion passed unanimously.

The meeting adjourned at 5:42 p.m. The next meeting is scheduled for 4:00 p.m. on March 7th.



Dr. Al Brassel, Chairman
7 March 2023



Hazel Braxton, Secretary