

COLONIAL BEHAVIORAL HEALTH BOARD MEETING

TIME: 4:00 p.m.

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

DATE: June 4, 2019

BOARD MEMBERS PRESENT:

Mr. John Kuplinski - James City County
Dr. Alfred Brassel - York County
Ms. Rebecca Vinroot - James City County
Mr. Talbot Vivian - York County
Ms. Teresa Christin – James City County
Ms. Sherri Newcomb - York County
Ms. Cindy Spitzer – Poquoson
Mr. Ryan Ashe – James City County
Mr. Bruce Keener – York County

BOARD MEMBERS ABSENT:

Ms. Mary Diggs – Poquoson
Ms. June Hagee – James City County
Dr. Baljit Gill – York County
Ms. Kristen Nelson – York County
Ms. Hazel Braxton - Williamsburg

STAFF PRESENT:

Mr. David Coe
Mr. Keith German
Ms. Debbie Townsend-Pittman
Ms. Marsha Obremski
Ms. Anita Michalec
Ms. Kari Traver
Ms. Nancy Shackleford
Sgt. John DeCarlo
Ms. Robin Wyatt
Ms. Leigh Carroll-Stump
Mr. Pat McDermott

PUBLIC COMMENT:

None.

EMPLOYEE RECOGNITION:

Mr. John DeCarlo was recognized for attaining his 26 year anniversary of employment with Colonial Behavioral Health (CBH). The CBH Board of Directors extended appreciation to Mr. DeCarlo for his ongoing commitment to the agency, clients, and localities served.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of May 7, 2019
2. CBH FY's 2019-2020 Performance Contract

Dr. Brassel motioned to approve the items on the Consent Calendar as presented. Motion seconded and carried unanimously.

CBH STRATEGIC PLAN (Resource Development) – P. McDermott

Information relating to the CBH Strategic Plan – Goal #4: Resource Development was presented by Mr. Pat McDermott, attorney for Colonial Behavioral Health. Mr. McDermott provided an

overview and insight on the development of a separate public charity 501C 3 foundation which would serve as a fundraising support for CBH. Discussion.

It was the consensus of the Board of Directors to move forward with the process to develop and form a separate fundraising organization for Colonial Behavioral Health.

Action Item A-1 was presented for approval of the Resolution for Colonial Behavioral Health to Adopt Trust for Other Post-Employment Benefits. The Resolution was reviewed and discussed.

Dr. Brassel motioned to approve the Resolution for Colonial Behavioral Health to Adopt Trust for Other Post-Employment Benefits as presented. The motion was seconded and carried unanimously.

Action Item A-2 was presented upon the Nominating Committee's recommendation that the Board approve the Slate of officers presented for the FY 2020 year, with the term beginning on July 1, 2019:

PROPOSED SLATE OF OFFICERS:

Chair -	Dr. Brassel
Vice-Chair-	John Kuplinski
Secretary -	Dr. Gill
Treasurer -	Rebecca Vinroot
Member-At-Large -	Hazel Braxton

Mr. Vivian motioned to accept the Slate of Officers as presented. The motion was seconded and carried unanimously.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Directors Report was provided in writing and distributed to Board Members.

CLOSED SESSION:

Ms. Christin motioned that a closed meeting of the CBH Board of Directors be held as permitted under the Code of Virginia Section 2.2-3711 to discuss the following matter:

1. The annual performance evaluation of, and the Board's annual contract with, the CBH Executive Director

The motion was seconded by Mr. Vivian.

At 5:05 p.m., the Board entered Closed Session.

At 5:10 p.m., the Board reconvened into Open Session.

Mr. Kuplinski moved to certify the Closed Session. On a roll call vote, the vote was AYE: 9, NAY: 0.

CERTIFICATION OF CLOSED MEETING:

WHEREAS, the CBH Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-37.12 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the CBH Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the CBH Board of Directors.

There being no further business to discuss, the meeting adjourned at 5:16 p.m.



John Kuplinski, Chair



Rebecca Vinroot, Secretary