

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

DATE: November 7, 2023

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

CALL TO ORDER: 4:00 p.m.

BOARD MEMBERS PRESENT:

Mr. Ryan Ashe – James City County
Mr. John Collins – York County
Ms. Hazel Braxton - Williamsburg
Ms. Erin Otis – James City County
Ms. Wendy Evans - Williamsburg
Dr. Dawn Ide - Poquoson
Ms. Denise Kirschbaum – James City County
Dr. Al Brassel – York County

STAFF PRESENT:

David Coe, Linda Butler, Kyra Cook, Katie Leuci, Chaenn Thomas, Marsha Obremski, Nancy Parsons, Dan Longo

GUESTS:

None.

WELCOME NEW CBH BOARD MEMBER:

Ryan Ashe opened the meeting by remarking that he would be chairing the meeting in Ms. Newcomb's absence.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

The consent calendar was presented for approval of the following minutes:

- October 3, 2023, Board of Directors Meeting
- October 17, 2023, Administration Committee Meeting
- October 17, 2023, Executive Committee Meeting
- October 18, 2023, Public Awareness Committee Meeting
- October 18, 2023, Services and Evaluation Committee Meeting

John Collins made a motion to accept the consent agenda as presented. The motion was seconded by Dr. Al Brassel, and it passed unanimously.

INFORMATION/DISCUSSION ITEMS:

CBH Mission, Vision, Values: Kyra Cook presented staff recommendations for updated vision and mission statements in addition to organizational values. Staff will update the statements based on board discussion and feedback with anticipation of board endorsement at the December meeting.

ACTION ITEMS:

CBH 2024 Legislative Priorities: David Coe presented the 2024 Legislative Priorities which were approved by the Public Awareness Committee at their last meeting. Board members asked clarifying questions about the guardianship process as there is some potential overlap with the local Departments of Social Services. As a recommendation from the committee, the motion needed no second. The 2024 Legislative Priorities were adopted unanimously.

EXECUTIVE DIRECTOR'S REPORT:

Mr. David Coe reported that the state remains interested in potentially funding the Crisis Receiving Center, and the CBH proposal is currently under review. CBH will receive \$227,000 for staff compensation, effective January 1st, which will require board action on a budget amendment at the December meeting. David clarified that the developer had not yet submitted plans to James City County for the Eastern State Hospital surplus land rezoning.

ADJOURNMENT:

Upon a motion and second to adjourn, the meeting was adjourned at 4:52 p.m.


Sheri Newcomb, Chair


Hazel Braxton, Secretary