

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

DATE: January 9, 2024

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. Erin Otis – James City County
Ms. Wendy Evans – Williamsburg (4:08 p.m.)
Dr. Dawn Ide - Poquoson
Ms. Denise Kirschbaum – James City County
Dr. Al Brassel – York County
Ms. Sheri Newcomb – York County
Dr. John Shaner – Poquoson (4:08 p.m.)
Ms. Donyale Wells – James City County
Mr. Roy Witham – James City County
Mr. Reynaldo Carpio – York County
Mr. Steve Miller – York County
Ms. Kristen Nelson – York County

STAFF PRESENT:

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

GUESTS:

Pat Evers, League of Women Voters

PUBLIC COMMENT:

Pat Evers commented that the League of Women Voters is monitoring activity at the General Assembly regarding behavioral health.

CONSENT CALENDAR:

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

- November 7, 2023, Board of Directors Meeting
- November 21, 2023, Administration Committee Meeting
- November 21, 2023, Executive Committee Meeting
- December 5, 2023, Board of Directors Meeting
- December 19, 2023, Administration Committee Meeting
- December 19, 2023, Executive Committee Meeting
- FY 24 Budget Revision – 12/5 Board Action Affirmation
- Personnel Policy Revision – 12/5 Board Action Affirmation

Al Brassell made a motion to accept the consent agenda as presented. John Collins seconded the motion, and it passed unanimously.

ACTION ITEMS:

CBH Mission, Vision, Values: Kyra Cook presented staff recommendations for updated vision and mission statements in addition to organizational values including board input from the December meeting. Al Brassell made a motion to adopt the mission, visions and values as presented. Steve Miller seconded the motion, and it passed unanimously.

INFORMATION/D. USSION ITEMS:

Strategic Plan Review of Proposed Goals: Kyra reviewed staff's proposed goals, which keep the same framework as the current plan. Board members ask for clarification regarding the "funding" goal and requested that the word be updated to "resources."

CBH Bylaws Review: David shared the current Bylaws and stated that staff, the Administrative and Executive Committees, the Board, and the legal team are reviewing bylaws to update and prepare for CCBHC status. Sheri asked board members to please review the Bylaws and send comments to David or Sheri by February 6th. Bylaws updates will go through committees and come back to the board for review and adoption in June.

EXECUTIVE DIRECTOR'S REPORT:

David Coe gave an update on General Assembly activity thus far and noted that CBH is one of eight CSBs to get a CRC grant. He is still waiting to hear more from the State. The Governor's budget is essentially a continuation of the current budget and includes a 1% raise in July and a December bonus.

CLOSED SESSION:

At 4:28 John Collins made the following motion: I move that a closed meeting of the Board be held as permitted under Section 2.2-3711.A.3 of the Code of Virginia to discuss the acquisition of real property for the purpose of expanding CBH crisis services and construction of a new facility to consolidate operations. Steve Miller seconded the motion which passed unanimously.

At 5:15 the Board came out of closed session. John Collins made a motion to certify closed session, which was seconded by Roy Witham. The vote was taken by roll call and passed unanimously.

In open session, Steve Miller made a motion that the Executive Director continue the work currently underway regarding acquisition of the Eastern State Hospital surplus property parcel(s) designated by the Commonwealth of Virginia for location of Colonial Behavioral Health's new campus, including the expansion of CBH's crisis service continuum. Al Brassell seconded the mission and it passed unanimously.

ADJOURNMENT:

Upon a motion by Steve Miller and a second by John Shaner, the meeting was adjourned at 5:17 p.m.



Sheri Newcomb, Chair



Hazel Braxton, Secretary