

COLONIAL BEHAVIORAL HEALTH BOARD MEETING

DATE: May 2, 2023

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

CALL TO ORDER: 3:59 p.m.

BOARD MEMBERS PRESENT:

Dr. Al Brassel- York County
Ms. Sheri Newcomb – York County
Ms. Hazel Braxton- Williamsburg
Mr. Reynaldo Carpio- York County
Mr. John Collins- York County
Ms. Wendy Evans- Williamsburg
Ms. Denise Kirschbaum- James City County
Mr. Steven Miller- York County
Ms. Kristen Nelson- York County
Ms. Donyale Wells- James City County
Col. Roy Witham – James City County

BOARD MEMBERS ABSENT:

Mr. Ryan Ashe- James City County
Dr. Dawn Ide-Poquoson
Ms. Erin Otis- James City County

PUBLIC COMMENT:

Ms. Pat Evers brought voter fact brochures and distributed to members.

CONSENT CALENDAR:

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

- March 7, 2023 Board of Directors Meeting
- March 15, 2023 Public Awareness Committee Meeting
- March 21, 2023 Executive Committee Meeting
- March 21, 2023 Administration Committee Meeting
- March 22, 2023 Services & Evaluation Committee Meeting
- April 18, 2023 Executive Committee Meeting
- April 18, 2023 Administration Committee Meeting
- April 19, 2023 Public Awareness Committee Meeting

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

STAFF PRESENT:

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

GUESTS:

Ms. Pat Evers- League of
Women Voters

PRESENTATIONS:

- **Annual Report Data-** *Mr. Reynaldo Carpio*
- **Special Projects Initiatives-** *Ms. Kyra Cook*

ANNOUNCEMENTS:

- **Board Planning Day**
 - Full-day session has been set for August 25, 2023. Location TBD.
- **Slate of Board Officers**
 - The Following slate was presented and will be voted on at the June BOD meeting:
 - **Chair:** Sheri Newcomb (YC)
 - **Vice-Chair:** Ryan Ashe (JCC)
 - **Secretary:** Hazel Braxton (WB)
 - **Treasurer:** John Collins (YC)
 - **Member at Large:** Erin Otis (JCC)
- **David Coe's Performance Evaluation**
 - Mr. Coe's performance evaluation was distributed to all members; return envelope included.

ACTION ITEM(S):

A1: Proposed FY 2024 Budget

- Ms. Parsons presented the proposed budget. Discussion.
- There was a motion from the administration committee that the proposed Interim Colonial Behavioral Health FY 2024 Operating Budget and Capital Improvement Plan be approved. The motion was unanimously approved.

A2: Candidates' Forum

- The Executive Committee recommended that the Board agree to sponsor a post-primary forum for 2023 General Assembly candidates prior to the 11/7/2023 election, with participation in the forum limited to candidates (with names on the official ballot) seeking the following seats:
 - 24th Senate District
 - 26th Senate District
 - 69th House District
 - 71st House District
 - 86th House District
- Discussion. Motion Withdrawn.

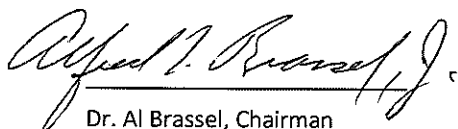
EXECUTIVE DIRECTOR'S REPORT:

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 3/31/2023. Discussion.
- Ms. Chaenn Thomas provided a recruitment update. Per Ms. Thomas, there were 23 Vacancies as of 4/17/2023.

ADJOURNMENT:

Ms. Wendy Evans made a motion to adjourn, seconded by Ms. Donyale Wells. The motion passed unanimously. The meeting adjourned at 5:32 p.m. The next meeting is scheduled for 4:00 p.m. on June 6th.


Dr. Al Brassel, Chairman


Hazel Braxton, Secretary