

COLONIAL BEHAVIORAL HEALTH BOARD MEETING

DATE: August 2, 2022

PLACE: Colonial Behavioral Health, 1657 Merrimac Trail, Williamsburg, VA 23185

CALL TO ORDER: 4:03 p.m.

BOARD MEMBERS PRESENT:

Dr. Alfred Brassel- York County
Ms. Sheri Newcomb – York County Mr.
Ryan Ashe- James City County Ms. Hazel
Braxton- Williamsburg
Mr. John Collins- York County
Mr. Reynaldo Carpio- York County Ms.
Wendy Evans- Williamsburg
Mr. Steven Miller- York County
Ms. Kristen Nelson – York County
Ms. Donyale Wells – James City County

STAFF PRESENT:

Mr. David Coe
Ms. Linda Butler
Mr. Dan Longo
Ms. Marsha Obremski Ms.
Nancy Parsons
Ms. Chaenn Thomas

GUESTS:

Pat Evers- League of Women
Voters

BOARD MEMBERS ABSENT:

Ms. Crystal Howser – Poquoson
Ms. Sherry Wharton – Poquoson
Col. Roy Witham – James City County

PUBLIC COMMENT:

Pat Evers was introduced as an observer representing the League of Women Voters.
Dr. Brassel welcomed her to the meeting.

CONSENT CALENDAR:

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

- Services & Evaluation Committee Meeting of May 25, 2022
- Board Meeting of June 7, 2022
- Executive Committee Meeting of July 19 , 2022

Mr. Ashe motioned to approve the meeting minutes listed above as presented. The motion was seconded by Steven Miller and passed unanimously.

The following items were moved from the consent calendar to the regular calendar:

1. Fiscal Year 2023 Performance Contract Amendment
2. Staff Retirement Resolutions

Action Items:

• **Action Item A-1- Fiscal Year 2023 Performance Contract Amendment:**

Board members inquired about the timeline for approval. CBH Board approval was needed in time to allow submission by 8/31, but being in the second year of the biennium, local government is not asked to approve the amendment. The FY 2024 contract (next year) will involve both CBH and the localities.

Board members requested that the finalized contract be distributed to them upon completion. I stated that we would be happy to do so.

Ryan Ashe made a motion to approve the FY 2023 Performance Contract Amendment, with a second by Hazel Braxton. The motion carried unanimously.

• **Action Item A-2- Staff Retirement Resolutions:**

Board members inquired about whether approval could be provided that would cover future retirements in a way not requiring the Board to consider each one individually. I directed members to the language of the suggested action, which would have that effect.

With the understanding that the motion could include future retirements as well, John Collins made a motion to approve the "Suggested Action" in the Board packet, with the motion seconded by Ryan Ashe.

Other Board Discussion:

• **September Board Meeting Date:**

Board consensus was to hold the meeting on 9/6 (no change).

• **Facility Tour Schedule:**

Schedule was discussed. No changes were made or suggested, but it was shared that Board members unable to attend any individual tour can contact Ashleigh to request a second opportunity.

Committee and Legislative Appointments:

Distributed and accepted with no discussion. Dr. Brassel asked members to stay and quickly convene committees at the conclusion of the full Board meeting to make initial arrangements around scheduling, etc.

Executive Director's Report:

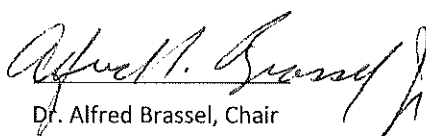
The Executive Directors Report was provided in writing and distributed to Board Members. Discussion.

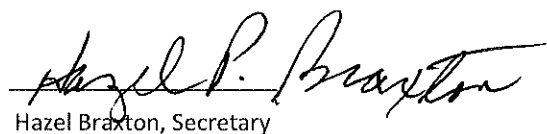
The following items were also presented in addition to written report:

- Shared new organizational chart with Board. Discussion was held around how new structure aids with project management. New structure to be implemented 9/6/22.
- Human Resources will provide a monthly Board update on CBH vacancies and recruitment efforts during the current workforce crisis.
- Shared that the Williamsburg Health Foundation gathered Virginia CSB financial information from 2016 and has offered to support CBH in advocacy efforts in those areas appropriate for the Foundation's mission. It is unclear how the work to date will support advocacy, but the ability to see the WHF as a potential advocacy partner is very encouraging. Rey Carpio asked to receive a copy of the Foundation's spreadsheet, and it was agreed it would be provided.
- The new 988 system was discussed. There are high hopes that crisis intervention for persons in distress can be improved and is off to a good start, but the system is not yet fully capable to meet all community needs due to current geo-location issues, etc.

Adjournment:

Steven Miller made a motion to adjourn, seconded by Ryan Ashe and John Collins. The motion passed unanimously. The meeting adjourned at 5:34 p.m. The next meeting is scheduled for 4:00 p.m. on September 6th.


Dr. Alfred Brassel, Chair


Hazel Braxton, Secretary