

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

DATE: October 6, 2020

Dr. Alfred Brassel, Chairman, called the meeting to order. For the record, this is a meeting of the CBH Board of Directors, being held by electronic means without a quorum being physically assembled in one place. This action was taken because of the health emergency resulting from the Coronavirus pandemic, making an assembly of the board and staff and members of the public in one place unsafe because of the highly contagious nature of the coronavirus pandemic.

BOARD MEMBERS PRESENT:

Dr. Alfred Brassel - York County
Mr. Ryan Ashe - James City County
Ms. Rebecca Vinroot - James City County
Mr. Bruce Keener - York County
Ms. Hazel Braxton - Williamsburg
Ms. Sheri Newcomb - York County
Ms. Wendy Evans - Williamsburg
Dr. Baljit Gill - York County
Mr. John Kuplinski - York County
Mr. Talbot Vivian - York County
Ms. June Hagee - James City County
Ms. Sherry Wharton – Poquoson
Ms. Terry Christin – James City County

STAFF PRESENT:

Mr. David Coe
Dr. Dan Longo
Ms. Kari Traver
Ms. Marsha Obremski
Ms. Nancy Shackelford
Ms. Debbie Townsend-Pittman
Mr. Keith German
Ms. Anita Michalec

GUEST:

Mr. Pat McDermott

BOARD MEMBERS ABSENT:

Ms. Cindy Spitzer - Poquoson
Ms. Kristin Nelson - York County

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of August 28, 2020
2. Executive Committee Meeting of September 15, 2020

Ms. Braxton motioned to approve the items on the Consent Calendar as presented. On a roll call vote, the vote was AYE: 13, NAY: 0.

Health Management Associates Recommendations

Information presented by HMA and contents of the study was discussed at the September Executive Committee Meeting. Mr. Coe was asked to draft a series of decision points with the idea that the Board will take a preliminary position as to what recommendation they would be interested in pursuing. Decision points regarding the HMA Report and recommendations were distributed and

reviewed. Discussion ensued regarding the HMA Report and its findings. There was concern expressed regarding the content of the report and lack of information presented. Discussion.

Dr. Gill left the meeting at 4:40 p.m.

Mr. Vivian motioned to have CBH enter a fact-finding discussion with Olde Town Medical Center. On a roll call vote, the vote was AYE: 10, NAY 2.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe noted that future projected telework practices are being explored. As not everyone will be able to telework, nor can all services or positions function well via telehealth, workplaces and offices will function differently post-COVID. Changes will affect offices, work environments and needed space.

Mr. Coe stated that Federal and State officials have provided significant flexibility during this pandemic, particularly in the area of telehealth services and billing. At this time, DMAS has extended those flexibilities into late January 2021 with discussion taking place at the Federal level to make many of these flexibilities permanent.

The November Board Meeting will be held as scheduled on November 3rd. The meeting will be held via ZOOM.

There being no further business to discuss, the meeting adjourned at 5:23 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary