

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

DATE: March 5, 2024

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

WELCOME AND CALL TO ORDER: 4:02pm

ROLL CALL – BOARD MEMBERS PRESENT:

Mr. Ryan Ashe – James City County
Ms. Hazel Braxton – Williamsburg
Dr. Al Brassel – York County
Mr. John Collins – York County
Ms. Wendy Evans – Williamsburg
Ms. Denise Kirchbaum – James City County
Dr. Dawn Ide – City of Poquoson
Ms. Sheri Newcomb – York County
Ms. Erin Otis – James City County
Mr. John Shaner – City of Poquoson
Ms. Donyale Wells – James City County
Mr. Roy Witham – James City County
Mr. Reynaldo Carpio – York County

ROLL CALL – BOARD MEMBERS ABSENT:

Mr. Steven Miller – York County
Ms. Kristen Nelson – York County

CBH STAFF PRESENT:

David Coe
Kristy Wallace
Dan Longo
Nancy Parsons
Linda Butler
Chaenn Thomas
Kyra Cook

GUESTS: None

PUBLIC COMMENT: None

CONSENT CALENDAR:

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

- February 6, 2024, Board of Directors Meeting
- February 20, 2024, Administration Committee Meeting
- February 20, 2024, Executive Committee Meeting
- February 21, 2024, Public Awareness Committee Meeting

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

PRESENTATION:

Leigh Carroll-Stump presented the new CBH website to the board. Staff worked with Marathon Consulting for over a year to develop and design the new site. It now works well on mobile devices and has more user-friendly navigation, including easy access to the patient portal, ADA accessibility, and translation into Spanish. The website launch coincides with an updated social media presence. The site launched on February 14, 2024, and 2,400 users have viewed the site. Board members made suggestions related to additional resources and options that could be offered to better educate visitors on the site.

INFORMATION/DISCUSSION ITEMS:

Kyra Cook reviewed illustrative examples of objectives, strategies, and tactics related to the infrastructure and resource goals including a focus on new facilities, improved technology, capital financing, and strategic partnerships.

EXECUTIVE DIRECTOR'S REPORT:

David Coe reported a national search is underway for a Director of Crisis and Access Services. CBH is in the process of acquiring the mobile crisis team effort with a target launch date of July 1, 2024. The meeting packet also includes a spreadsheet that compares the executive and legislative proposed budgets currently under review by the General Assembly.

CLOSED SESSION:

The motion to go into closed session was made at 4:59pm by Denise Kirchbaum and seconded by Ryan Ashe. It passed unanimously.

I move that a closed meeting on the Board be held as permitted under Section 2.2-2711.A.3 of the Code of Virginia to discuss the following matter: The acquisition of real property for the purpose of expanding CBH crisis services and construction of a new facility to consolidate operations.

The motion to come out of closed session was made at 5:33pm by Sheri Newcomb and seconded by Hazel Braxton. The motion to certify closed session was made by Sheri Newcomb and it was seconded by Wendy Evans. There was a roll call vote and the motion passed unanimously.

ADJOURNMENT:

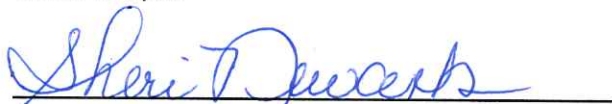
Upon a motion by Hazel Braxton and a second by Donyale Wells to adjourn, the meeting was adjourned at 5:33pm.

NEXT MEETING:

Date: Tuesday, April 2, 2024

Location: 473 McLaws Circle, Williamsburg, VA 21385

Time: 4:00pm



Sheri Newcomb, Chair



Hazel Braxton, Secretary