

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

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

DATE: February 4, 2020

BOARD MEMBERS PRESENT:

Dr. Alfred Brassel - York County
Mr. John Kuplinski - York County
Ms. Rebecca Vinroot - James City County
Mr. Bruce Keener - York County
Ms. Hazel Braxton - Williamsburg
Ms. Teresa Christin – James City County
Ms. Wendy Evans - Williamsburg
Dr. Baljit Gill - York County
Ms. Kristen Nelson – York County
Mr. Talbot Vivian – York County
Ms. Mary Diggs – Poquoson
Ms. Cindy Spitzer - Poquoson

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
Ms. Michelle Lakins-Waller
Ms. Angela Parker

BOARD MEMBERS ABSENT:

Ms. June Hagee – James City County
Mr. Ryan Ashe – James City County
Ms. Sheri Newcomb – York County

PUBLIC COMMENT:

None.

EMPLOYEE RECOGNITION:

Ms. Angela Parker was recognized for attaining her 30 year anniversary of employment with Colonial Behavioral Health (CBH). The CBH Board of Directors extended appreciation to Ms. Parker for her ongoing commitment to the agency, clients, and localities served.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of December 3, 2019
2. Executive Committee Meeting of December 17, 2019
3. Administration Committee Meeting of December 17, 2019

Mr. Kuplinski motioned to approve the items on the Consent Calendar as presented. Motion seconded and carried unanimously.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe distributed a listing of GA member-submitted budget amendments recommended for support and a listing of bills recommended for support and/or opposition. This information was reviewed and further details and updates relating to their current status was provided. Board members were encouraged to contact their legislators according to their Legislative Team assignment. Talking points and further information will be distributed as requested. Discussion.

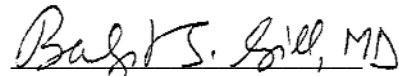
Mr. Coe reported that a CBH team of five and one CBH Board member attended the Integrated Care Academy in Knoxville, TN on January 30-31, 2020. Attendees included David Coe, Marsha Obremski, Nancy Shackelford, Sherry Burg, Nancy Parsons and Rebecca Vinroot. The training was held at Cherokee Health Systems, both a Federally Qualified Health Center and a Community Mental Health Center which provides training in Primary Behavioral Health Integrated Care. An overview and information relating to the training, the facility, programs and practices was presented. Discussion.

OTHER MATTERS OF THE BOARD:

Dr. Brassel reported that there are no urgent matters to be discussed at the March Board Meeting. Input was solicited as to the need to hold the meeting or to cancel. The decision was made by unanimous consent by the CBH Board of Directors to cancel the March 3, 2020 meeting.

There being no further business to discuss, the meeting adjourned at 5:25 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary