

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

DATE: December 1, 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 via electronic means. 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. John Kuplinski – York County
Ms. Rebecca Vinroot - James City County
Ms. Sherry Wharton - Poquoson
Ms. June Hagee – James City County
Ms. Sheri Newcomb - York County
Ms. Terry Kristin – James City County
Mr. Bruce Keener - York County
Ms. Hazel Braxton - Williamsburg
Ms. Kristen Nelson – York 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

BOARD MEMBERS ABSENT:

Ms. Cindy Spitzer - Poquoson
Dr. Baljit Gill – York County
Mr. Ryan Ashe – James City County
Mr. Talbot Vivian – York County
Ms. Wendy Evans - Williamsburg

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of November 3, 2020
2. Executive Committee Meeting of November 17, 2020
3. Administration Committee Meeting of November 17, 2020
4. Public Awareness Committee Meeting of November 18, 2020

Mr. Kuplinski motioned to approve the items on the Consent Calendar as presented. The motion was seconded by Ms. Vinroot. On a roll call vote, the vote was AYE: 10, NAY: 0.

Action Item A-1 was presented for approval of the CBH Legislative Priorities for the 2021 Session. The proposed Legislative Priorities recommended by the Public Awareness Committee were reviewed and discussed.

The CBH Board of Directors unanimously approved the CBH Legislative Priorities for the 2021 Session of the Virginia General Assembly as presented.

Action Item A-2 was presented for approval of the FY 2022 Local Funding Requests. The original FY 2021 Local Request was allocated to jurisdictions based on usage of services by each jurisdiction. Returning to this allocation for FY 2022 will facilitate future allocations based on this formula. Discussion.

Mr. Keener motioned to approve the FY 2022 Local Funding Requests as presented. The motion was seconded by Ms. Braxton. On a roll call vote, the vote was AYE: 10, NAY: 0.

UPDATE ON INTEGRATED CARE COMMITTEE: D. Coe

Mr. Coe reported that the local Integrated Care Committee held its first meeting November 16, 2020. Mr. Coe, Dr. Brassel, Ms. Wharton, Mr. Keener and Mr. Kuplinski were in attendance. Mr. Coe provided an update from the meeting. The next meeting is scheduled December 16, 2020. It is anticipated that the committee will meet on a monthly basis. Discussion.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe reported that with the current environment and increased utilization of telework, CBH is conducting a pilot plan to assess the potential of eliminating office space currently dedicated to non-public supportive functions. This pilot involves the two offices located in McLaws Circle. It is anticipated that CBH will be able to reduce square footage required for the provision of services. Further information and details will be provided at the January meeting.

Mr. Coe reported that the Genoa Healthcare has applied to be a distributor of the COVID vaccine. It is anticipated that they will be approved and able to begin providing the vaccine when available late winter or early spring. Genoa's plans are to provide the vaccine to partners, consumers and employees. Discussion.

There being no further business to discuss, the meeting adjourned at 5:22 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary