

COLONIAL BEHAVIORAL HEALTH BOARD MEETING

DATE: January 3, 2023

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

CALL TO ORDER: 3:59 p.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Ms. Wendy Evans- Williamsburg
Ms. Crystal Howser – Poquoson
Mr. Steven Miller- York County
Ms. Kristen Nelson- York County

STAFF PRESENT:

Mr. David Coe
Ms. Linda Butler
Ms. Marsha Obremski
Ms. Nancy Parsons
Ms. Chaenn Thomas
Ms. Ashleigh Cooke

GUESTS:

Pat Evers- League of Women
Voters

PUBLIC COMMENT:

Pat Evers, Community Observer, League of Women Voters; no questions or comments.

CONSENT CALENDAR:

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

- Board of Directors Meeting of November 1, 2022

Ms. Hazel Braxton motioned to approve the meeting minutes listed above as presented. The motion was seconded by Mr. John Collins and passed unanimously.

PRESENTATION:

- **Historic Triangle Drug Prevention Coalition (HTDPC) and Greater Williamsburg Trauma Informed Care Network- Sheri Newcomb**
 - Ms. Sheri Newcomb provided a review of both the HTDPC and the GWTICN; Discussion.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Directors Report was provided in writing by Mr. David Coe and distributed to Board Members. Discussion. The following items were also presented in addition to written report:

- Ms. Nancy Parsons presented the financials as of 11/30/22. Discussion.
- Ms. Chaenn Thomas provided a recruitment update, noting that there were 33 vacancies, and 8 positions had been filled. Discussion.

ADJOURNMENT:

Mr. Ryan Ashe made a motion to adjourn, seconded by Ms. Denise Kirschbaum. The motion passed unanimously. The meeting adjourned at 5:19 p.m. The next meeting is scheduled for 4:00 p.m. on February 7th.


Dr. Al Brassel, Chairman

7 March 2023


Hazel Braxton, Secretary