

COLONIAL BEHAVIORAL HEALTH BOARD MEETING

TIME: 4:00 p.m.

DATE: June 1, 2021

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 – James City County
Ms. Rebecca Vinroot - James City County
Ms. Sherry Wharton - Poquoson
Dr. Baljit Gill - York County
Ms. Hazel Braxton - Williamsburg
Ms. Kristen Nelson - York County
Ms. Wendy Evans - Williamsburg
Ms. June Hagee - James City County
Mr. Ryan Ashe – James City County
Ms. Sheri Newcomb – York County

STAFF PRESENT:

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

BOARD MEMBERS ABSENT:

Ms. Cindy Spitzer - Poquoson
Mr. Talbot Vivian – York County
Ms. Terry Christin – James City County
Mr. Bruce Keener – York County

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Services & Evaluation Committee Meeting of April 28, 2021
2. Board of Directors Meeting of May 4, 2021
3. Executive Committee Meeting of May 18, 2021
4. Administration Committee Meeting of May 18, 2021

The Board of Directors unanimously approved the items on the Consent Calendar as presented.

Action Item A-1 was presented for approval of the proposed FY 2022 CBH Operating Budget & Capital Improvement Plan. The Budget and Capital Improvement Plan was reviewed and discussed.

Dr. Brassel motioned to approve the FY 2022 CBH Operating Budget & Capital Improvement Plan as presented. The motion was seconded and passed unanimously.

Action Item A-2 was presented for approval of the revision to the FYs 2022-2023 CBH Performance contract with Virginia DBHDS. Discussion.

Dr. Brassel motioned to approve revisions to the FYs 2022-2023 CBH Performance Contract as presented. The motion was seconded and passed unanimously.

Action Item A-3 was presented upon the Nominating Committee's recommendation that the Board approve the Slate of Officers presented for the FY 2022 year, with the term beginning on July 1, 2021.

PROPOSED SLATE OF OFFICERS:

Chair	Dr. Brassel
Vice-Chair	John Kuplinski
Secretary	Dr. Gill
Treasurer	Rebecca Vinroot
Member-At-Large	Hazel Braxton

Ms. Newcomb motioned to accept the slate of officers as presented. The motion was seconded and carried unanimously.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe stated the declaration of emergency will expire on June 30, 2021. The ability of CBH and other public bodies to hold virtual (or hybrid) meetings in the future is contingent on an opinion needed from the Attorney General's office. Further information will follow. Discussion.

The Public Awareness Committee has requested CBH begin planning for an in-person 50th Anniversary celebration in December. This event will combine the Anniversary celebration with the CBH Holiday party. The Great Wolf Lodge has been secured for this event with a tentative date of December 7, 2021.

Mr. Coe reported that the General Assembly will convene again in August. He stated that the full agenda is unknown at this time. However, one of the items will be the appropriation of \$4.8 billion in various federal funds from the Commonwealth of VA. Governor Northern has identified four priority areas with one of those being public health. Mr. Coe noted that these funds will be one time or short-term investments. Discussion.

CLOSED SESSION:

Dr. Gill motioned that a closed meeting of the CBH Board of Directors be held as permitted under the Code of Virginia Section 2.2-3711 to discuss the following matter:

1. The annual performance evaluation of, and the Board's annual contract with, the CBH Executive Director

The motion was seconded by Mr. Kuplinski.

At 5:15 p.m., the Board entered Closed Session.

At 5:25 p.m. the Board reconvened into Open Session.

Mr. Kuplinski moved to certify the Closed Session. On a roll call vote, the vote was AYE: 11, NAY: 0.

CERTIFICATION OF CLOSED MEETING:

WHEREAS, the CBH Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and WHEREAS, Section 2.2-37.12 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the CBH Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the CBH Board of Directors.

OTHER ITEMS FROM THE BOARD:

Mr. Coe reported that the next regular Board Meeting is scheduled in September. There will be no CBH Board meetings held during July or August barring any urgent business. Discussion ensued regarding the Board summer calendar. The Executive, Administration and Public Awareness Committees decided not to hold meetings during July or August. The Services and Evaluation committee will be polled concerning their opinion whether to schedule meetings during these months. Discussion.

There being no further business to discuss, the meeting adjourned at 5:40 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary