COLONIAL BEHAVIORAL HEALTH BOARD MEETING

DATE: October 4, 2022

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

CALL TO ORDER: 4:00 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

Ms. Wendy Evans- Williamsburg

Ms. Denise Kirschbaum-James City County

Mr. Steven Miller- York County

Ms. Donyale Wells - James City County

Col. Roy Witham - James City County

STAFF PRESENT:

Mr. David Coe

Ms. Linda Butler

Mr. Dan Longo

Ms. Marsha Obremski

Ms. Nancy Parsons

Ms. Chaenn Thomas

Mr. Will Armstrong

Ms. Ashleigh Cooke

GUESTS:

Pat Evers-League of Women

Voters

BOARD MEMBERS ABSENT:

Ms. Crystal Howser - Poquoson

Ms. Kristen Nelson-York County

Ms. Erin Otis- James City County

Ms. Sherry Wharton - Poquoson

PUBLIC COMMENT:

Ms. Pat Evers noted that a correction needed to be made to the September minutes. The minutes reflected that it was Pat Evers present representing the League of Women Voters, but it was actually Karen Siracusa.

CONSENT CALENDAR:

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

- Board of Directors Meeting of September 6, 2022
- Executive Committee Meeting of September 20, 2022

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

Presentation: Crisis Expansion Proposal- Dan Longo & Will Armstrong:

Mr. Dan Longo, Director of Behavioral Services and Mr. Will Armstrong, Emergency ServicesCoordinator, presented a PowerPoint on the Crisis Expansion Proposal. Discussion.

Executive Director's Report:

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

The following items were also presented in addition to written report:

- Mr. David Coe reports that he has a tentative meeting with Senator Monty Mason scheduled for October 20th @ 3:00 p.m. Dr. Brassel, Mr. Ashe, and Ms. Braxton were invited to attend, as they are members of the legislative team assigned to Senator Mason.
- Mr. Coe also requested that Ms. Cooke schedule meetings with the other four legislators (Delegate Amanda Batten, Delegate
 A.C. Cordoza, Delegate Mike Mullen, and Senator Tommy Norment).
- Board Members were also reminded of the tour of People's Place, scheduled for October 26th.

Adjournment:

Ms. Denise Kirschbaum made a motion to adjourn, seconded by Mr. John Collins. The motion passed unanimously. The meeting adjourned at 5:15 p.m. The next meeting is scheduled for 4:00 p.m. on November 1st.

Dr. Al Brassel, Chairman

Hazel Braxton, Secretary