

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

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

DATE: December 3, 2019

BOARD MEMBERS PRESENT:

Dr. Alfred Brassel - York County
Mr. John Kuplinski - York County
Ms. Rebecca Vinroot - James City County
Mr. Ryan Ashe - James City County
Mr. Bruce Keener - York County
Ms. Sherri Newcomb - York County
Ms. Wendy Evans - Williamsburg
Dr. Baljit Gill - York County
Ms. Kristen Nelson – York County
Ms. Hazel Braxton – Williamsburg
Ms. Teresa Christin – James City County

STAFF PRESENT:

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

BOARD MEMBERS ABSENT:

Ms. Mary Diggs - Poquoson
Ms. Cindy Spitzer - Poquoson
Ms. June Hagee - James City County
Mr. Talbot Vivian – York County

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of November 5, 2019
2. Executive Committee Meeting of November 19, 2019
3. Administration Committee Meeting of November 19, 2019

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

Action Item A-1 was presented for approval of the revised CBH Educational Reimbursement Policy. This policy has become outdated and is being revised to reflect an increase in the limit of support for educational reimbursement and policy changes regarding the distribution and repayment of any educational expenditures. Discussion.

Dr. Gill motioned to approve the revised CBH Educational Reimbursement Policy as presented. The motion passed unanimously.

Action Item A-2 was presented for approval of the revised Credential-Related Clinical Supervision Policy. This policy is being revised to bring the policy in line with current market rates, regulations and procedures. Discussion.

Mr. Keener motioned to approve the revised Credential-Related Clinical Supervision Policy as presented. The motion passed unanimously.


EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe reported on a training opportunity presented relating to integrated health care. Cherokee Health Systems, both a Federally Qualified Health Center and a Community Mental Health Center located in Tennessee, provides training in Primary Behavioral Health Integrated Care. The next training is scheduled in January. Representatives from CBH as well as James City County, the City of Williamsburg and other entities involved have initiated plans to attend. This training is in line with and supports the CBH Strategic Plan as well as planning efforts to relocate CBH Williamsburg based offices and the implementation of future services. Discussion.

There being no further business to discuss, the meeting adjourned at 4:39 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary