



## Meeting Minutes

Minutes Of: Executive Committee Meeting Date: March 15, 2011
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*Present:* John McDonald, Anne Rollins, Edith Chutkow, Sam Lazarus, David Coe, Keith German, Anita Michalec

*Absent:* Barbara Burge

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I. Call to Order

The meeting was called to order at 4:15 p.m.

I. Information/Discussion Items:

1. VACSB May Conference – The Conference is scheduled May 4-6, 2011 and will be held at the Fort Magruder Hotel and Conference Center in Williamsburg. There is also a Pre-Conference Institute on May 3<sup>rd</sup>. also at Fort Magruder.
2. Strategic Planning Retreat – The Annual Strategic Planning Meeting has been scheduled for Friday, July 29, 2011. The venue will be the Williamsburg Community Building. The City of Williamsburg has graciously provided the building as the host locality this year.
3. Public Awareness Committee Motion – Previously, CBH has hosted the Legislative Breakfast in collaboration with other local coalitions/advocacy groups. Legislative priorities were negotiated between participants.

In 2010, Virginia's move to implement managed care for Medicaid behavioral health services should have been a primary focus of the breakfast. However; previously-negotiated priorities eliminated the ability to do so. This served as an indication that CBH has forfeited control of its' own Legislative agenda. CBH will take steps to address the problem.

It has been proposed that CBH continue to invite representatives from our partner groups/agencies to this event. Priorities and issues presented will be representative of CBH. The motion will be presented at the April Board Meeting.

4. April Board Agenda - Items for the Board Agenda were presented and discussed. Mr. McDonald noted that he would not be in attendance at the April Board Meeting.
5. May Board Meet - The May Board Meeting has been rescheduled for May 10, 2011; due to scheduling conflicts with the VACSB Conference.

II. *Adjournment*

- The meeting was adjourned at 5:15 p.m.

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Submitted by: A. Michalec

**Next Meeting**

Date: April 19, 2011

Time: 4:15 p.m.

Location: Bldg. 2