

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.
PLACE: Colonial Behavioral Health, 1657 Merrimac Trail, Williamsburg, VA 23185
DATE: September 6, 2011

BOARD MEMBERS PRESENT:

Mr. John McDonald – James City County
Ms. Barbara Burge – James City County
Mr. Ken Drees – York County
Mr. Sam Lazarus – James City County
Mr. Peter Walentisch - Williamsburg
Mr. Bill Karaktin – York County
Ms. Edith Chutkow – Williamsburg
Ms. Mary Diggs – Poquoson
Mr. Charles McAdams – York County
Mr. Peter Walentisch – Williamsburg
Ms. Anne Rollins – Poquoson

STAFF PRESENT:

Mr. David Coe
Ms. Debbie Townsend-Pittman
Mr. Dan Longo
Ms. Joan Lucera
Ms. Anita Michalec
Ms. Nancy Shackelford
Ms. Kari Traver

BOARD MEMBERS ABSENT:

Ms. Trish Kline – James City County
Mr. John Kuplinski – James City County
Ms. Diana Hutchens – James City County

PUBLIC COMMENT: **C. McAdams**

None.

Mr. McAdams introduced Mr. Max White. Mr. White has been appointed as a representative for the County of York.

MINUTES:

Minutes of the June Board Meeting were approved as distributed.

ACTION ITEMS:

Action Item A-1 was presented for approval of the FY 2012 Strategic Plan Revision. The Plan was provided in advance to Board members. The Plan update is meant to both align the FY 2011-2014 Strategic Plan with its' current status and to condense the Plan to a more user-friendly component. Ms. Rollins motioned to approve the revision/update to the 2011-2014 Strategic Plan as presented. The motion was seconded and approved.

INFORMATON: Follow-up to July 29th Planning Day D. Coe

The Board of Director's planning day provided a series of challenging facts and trends related to health reform. The planning day also included information relating to the evolving healthcare system and specific challenges for Virginia CSB's. These challenges address the need to balance the CSB core mission with the need to remain both "current and relevant" in these changing environments.

An overview of this information, along with recommendations from the Executive Committee was distributed and reviewed. Discussion. Mr. Walentisch motioned to approve the "CBH Governance Changes – FY 2012" as presented. The motion was seconded and approved.

EXECUTIVE DIRECTOR'S REPORT D. Coe

The Executive Director's Report was provided in writing and distributed to Board Members. Mr. Coe provided additional information for Board members.

Mr. Coe reported that Administration has been relocated to the McLaws site; Building 3 renovations have been completed and the Children's Services staff has moved to Capitol Landing. An Open House has been scheduled October 1st, for Building 3 from 8:30-10:30 a.m. Child and Adolescent Services is scheduled to open the Capitol Landing Office on September 6th.

The CSB 40th Anniversary is scheduled September 21, 2011 and will be held at Legacy Hall in New Town. The itinerary for the event was reviewed and the invitation list with responses will be forwarded to Board members.

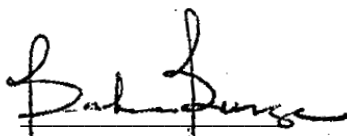
Colonial Behavioral Health and the Chronic Care Collaborative will be honored as "Healthcare Heroes" by the Williamsburg Community Health Foundation for 2011. The Healthcare Heroes Recognition is scheduled September 27, 2011.

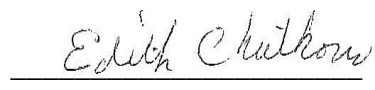
The Virginia Department of Medical Assistance Services will issue a Request for Proposals for a Managed Behavioral Health Organization to administer Virginia's behavioral health Medicaid funds and services. This proposal is expected to be issued in October, with services beginning in July 2012.

The Virginia Association of Community Services Board 2011 Public Policy Conference is scheduled October 5-7, 2011 and will be held at the Sheraton Hotel in Virginia Beach. Board members interested in attending are to notify Anita Michalec.

The October Board Meeting will be held at the McLaws Circle site on October 4th. The McLaws building is located in the Busch Corporate Center.

There being no further business to discuss, the meeting adjourned at 5:35 p.m.


Barbara Burge, Chair


Edith Chutkow, Secretary