

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

DATE: February 2, 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
Mr. Ryan Ashe - James City County
Ms. June Hagee - James City County
Mr. Talbot Vivian - York County
Ms. Kristen Nelson - York County
Mr. Bruce Keener - York County
Ms. Hazel Braxton - Williamsburg
Ms. Terry Christin - James City County
Dr. Baljit Gill - York County

STAFF PRESENT:

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

BOARD MEMBERS ABSENT:

Ms. Cindy Spitzer - Poquoson
Ms. Wendy Evans - Williamsburg
Ms. Sherry Newcomb - York County
Ms. Sherry Wharton - Poquoson

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of January 5, 2021
2. Executive Committee Meeting of January 19, 2021
3. Administration Committee Meeting of January 19, 2021
4. Public Awareness Committee Meeting of January 20, 2021

Ms. Braxton motioned to approve the items on the Consent Calendar as presented. The motion was seconded. On a roll call vote, the vote was AYE: 11, NAY: 0.

MARCUS ALERT: D. Longo/W. Armstrong

Dr. Dan Longo, Director of Behavioral Health and Mr. Will Armstrong, Emergency Services Coordinator provided a power point presentation on the Marcus Alert System. The Marcus Alert is a measure that will establish a statewide mental health awareness response and community understanding service. The measure also promotes a behavioral response to individuals in crisis and limits the role of law enforcement. Dr. Longo and Mr. Armstrong provided further details and the complexities involved concerning this newly signed legislation. Discussion.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe reported that CBH has been able to secure the COVID-19 vaccine for CBH staff. Mr. Coe stated that approximately 50% of staff have received the first dose and the second round of injections will be scheduled within the next few weeks. It was also noted that Genoa is scheduled to be a distributor of the COVID vaccine. However, there has been no notification as to exactly when it will be received. Discussion.

A list of budget amendments recommended for support were distributed. Mr. Coe provided further details regarding the amendments and Board support was encouraged. Mr. Coe also reported that Senate Bill 1304 had been amended and it was improved, although not to the extent desired. He noted that if a workable process is not finalized this year with DBHDS, the agency may be seeking additional legislative support. Discussion.

There being no further business to discuss, the meeting adjourned at 5:32 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary