

## **COLONIAL BEHAVIORAL HEALTH BOARD MEETING**

**TIME:** 4:00 p.m.

**PLACE:** Colonial Behavioral Health, 1657 Merrimac Trail, Williamsburg, VA 23185

**DATE:** June 7, 2022

**BOARD MEMBERS PRESENT:**

Dr. Alfred Brassel - York County  
Ms. Rebecca Vinroot – James City County  
Ms. Sheri Newcomb – York County  
Mr. Ryan Ashe – James City County  
Ms. Hazel Braxton – Williamsburg  
Mr. John Collins – York County  
Ms. Wendy Evans – Williamsburg  
Ms. Crystal Howser – Poquoson  
Col. Roy Witham – James City County  
Ms. June Hagee – James City County  
Mr. Steven Miller – York County  
Mr. Reynaldo Carpio – York County

**STAFF PRESENT:**

Mr. David Coe  
Ms. Linda Butler  
Mr. Keith German  
Ms. Katie Leuci  
Mr. Dan Longo  
Ms. Chaenn Thomas  
Ms. Leigh Carroll-Stump

**BOARD MEMBERS ABSENT:**

Ms. Kristen Nelson – York County  
Ms. Donyale Wells – James City County  
Ms. Sherry Wharton – Poquoson

**GUESTS:**

None

**PUBLIC COMMENT:**

None

**CONSENT CALENDAR:**

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

- Services & Evaluation Committee Meeting of April 27, 2022
- Board of Directors Meeting of May 3, 2022
- Executive Committee Meeting of May 17, 2022
- Administration Committee Meeting of May 17, 2022

The May 3 - Board of Directors Meeting minutes was amended to correct Board member attendance. Ms. Braxton motioned to approve items on the Consent Calendar as amended. Motion seconded and passed unanimously.

**INTRODUCTION:**

Mr. Coe introduced Col. Roy Witham and Reynaldo Carpio to Board members. Col. Witham was appointed to serve on the CBH Board of Directors as a representative for James City County and Mr. Carpio was appointed to serve on the CBH Board of Directors as a representative for the County of York.

The motion was seconded by Ms. Braxton.

At 5:25 p.m., the Board entered Closed Session.

At 5:35 p.m., the Board reconvened into Open Session.

Individual Board members certified by roll call that only the annual performance evaluation of, and the Board's annual contract with, the CBH Executive Director was discussed.


**CERTIFICATION OF CLOSED MEETING:**

WHEREAS, the CBH Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and WHEREAS, Section 2.2-37.12 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the CBH Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the CBH Board of Directors.

Mr. Collins motioned that the Executive Director's contract be extended for another year through Fiscal Year 2023. The motioned was seconded and passed unanimously.

There being no further business to discuss, the meeting adjourned at 5:38 p.m.

  
Dr. Alfred Brassel, Chair

  
Sheri Newcomb, Secretary