

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

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

DATE: January 7, 2020

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
Ms. Hazel Braxton - Williamsburg
Ms. Sherri Newcomb - York County
Ms. Wendy Evans - Williamsburg
Dr. Baljit Gill - York County
Ms. June Hagee – James City County

STAFF PRESENT:

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

BOARD MEMBERS ABSENT:

Mr. Bruce Keener – York County
Ms. Kristen Nelson – York County
Mr. Talbot Vivian – York County
Ms. Mary Diggs – Poquoson
Ms. Cindy Spitzer – Poquoson
Ms. Teresa Christin – James City County

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of December 3, 2019
2. Executive Committee Meeting of December 17, 2019
3. Administration Committee Meeting of December 17, 2019

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

Action Item A-1 was presented to the CBH Board of Directors for acceptance of the FY 2019 Audit Report as submitted by the auditing firm of Robinson, Farmer Cox Associates. The reports were reviewed and Mr. German highlighted trends and various components of the information provided. Discussion.

The motion was made by unanimous consent by the CBH Board of Directors to accept the FY 2019 Audit Report as submitted by Robinson, Farmer Cox Associates. Motion carried unanimously.

Virginia Behavioral Health Redesign Efforts:

Mr. Coe distributed a power point relating to the Behavioral Health Redesign. Mr. Coe presented an update and reviewed the contents of the power point. Mr. Coe noted that there is work that remains to be executed; but will follow in the various phases. Discussion.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe informed the Board that CBH has added to its' license for the psychosocial program at the York Poquoson office. He stated that this is quite an accomplishment and adds to the availability of services in the York Poquoson area. Ms. Townsend-Pittman stated that the initial services would be two days per week.

Mr. Coe provided information relating to State Hospital bed overcrowding. Discussion. In addition, Mr. Coe reminded the Board that there will be staff attending the Conference in Knoxville, TN concerning Integrated Care.

OTHER MATTERS OF THE BOARD:

Ms. Vinroot reported on the Request for Proposals (RFP) of James City County regarding the solicitation for a consultant to explore options for potential integrated care of co-location of two community-based regional organizations that provide critical medical, dental and behavioral health care services to uninsured, under-insured or publicly-insured low income individuals of diverse backgrounds and languages. She said that the RFP is posted on the James City County website. She presented a potential time line that is being reviewed for securing and reviewing for a consultant. Discussion.

There being no further business to discuss, the meeting adjourned at 5:25 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary