

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

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

DATE: September 7, 2021

BOARD MEMBERS PRESENT:

Dr. Alfred Brassel - York County
Ms. Rebecca Vinroot – James City County
Dr. Baljit Gill – York County
Ms. Hazel Braxton – Williamsburg
Ms. June Hagee – James City County
Ms. Wendy Evans - Williamsburg
Ms. Crystal Howser – York County
Ms. Sheri Newcomb – York County
Mr. Tal Vivian – York County

STAFF PRESENT:

Mr. David Coe
Ms. Marsha Obremski
Ms. Kari Traver
Ms. Anita Michalec

BOARD MEMBERS ABSENT:

Ms. Sherry Wharton - Poquoson
Ms. Terry Christin – James City County
Mr. John Kuplinski – James City County
Mr. Ryan Ashe – James City County
Ms. Kristen Nelson – York County

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of June 1, 2021

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

Dr. Brassel introduced Ms. Cynthia Howser to Board members. Ms. Howser is a representative for the City of Poquoson.

Action Item A-1 was presented for approval of the proposed policy governing CBH Board Member Remote Participation in Board and Committee Meetings. Discussion.

Mr. Vivian motioned to approve the proposed policy governing CBH Board Member Remote Participation in Board and Committee Meetings as presented. The motion was seconded and passed unanimously.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe reported on concerns expressed regarding the spread of COVID-19 and its variants. CBH has been affected significantly by the resurgence of COVID-19. Many programs are stressed with the provision of minimal coverage. However, services have been maintained. Companies are being urged to require vaccination. Many agencies and organizations are contemplating the appropriate actions to take. Currently, only one locality has made the decision to move forward with this mandate. CBH is currently considering the vaccine mandate for its staff. Discussion. Mr. Coe will continue to explore options and obtain legal advice. Mr. Coe will present outcomes to the Executive Committee for consideration and appropriate action.

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


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary