

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

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

DATE: November 5, 2019

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
Mr. Bruce Keener - York County
Ms. Sherri Newcomb - York County
Ms. Wendy Evans - Williamsburg
Mr. Talbot Vivian - York County

STAFF PRESENT:

Mr. David Coe
Dr. Dan Longo
Ms. Kari Traver
Ms. Marsha Obremski
Ms. Anita Michalec
Ms. Debbie Townsend-Pittman
Mr. Keith German
Mr. Will Armstrong
Ms. Belinda Norfleet
Ms. Aileen Early

BOARD MEMBERS ABSENT:

Ms. Mary Diggs - Poquoson
Ms. Cindy Spitzer - Poquoson
Ms. Teresa Christin - James City County
Ms. June Hagee - James City County
Ms. Hazel Braxton - Williamsburg
Dr. Baljit Gill - York County
Ms. Kristen Nelson - York County

PUBLIC COMMENT:

None.

EMPLOYEE RECOGNITION:

Mr. Will Armstrong was recognized for attaining his 15 year anniversary of employment with Colonial Behavioral Health (CBH). The CBH Board of Directors extended appreciation to Mr. Armstrong for his ongoing commitment to the agency, clients, and localities served.

CONSENT CALENDAR:

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

1. Board of Directors Meeting of October 1, 2019
2. Executive Committee Meeting of October 15, 2019
3. Administration Committee Meeting of October 15, 2019
4. Public Awareness Committee Meeting of October 16, 2019
5. Services & Evaluation Committee Meeting of October 17, 2019

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

Action Item A-1 was presented for approval of the proposed CBH Board Attendance Policy. This policy is designed to help assure that individuals appointed to serve on the CBH Board of Directors remain accountable to local jurisdictions that rely on CBH to provide the best services possible with the resources provided. Discussion.

Mr. Kuplinski motioned to approve the revised CBH Board Attendance Policy as presented. The motion was seconded and passed unanimously.

Colonial Behavioral Health's (CBH) Psychosocial Services

Ms. Townsend-Pittman, Ms. Belinda Norfleet and Ms. Aileen Early provided a power point presentation on CBH Psychosocial Services. Handouts were distributed and further information concerning the program's current status and preparations for future service delivery were reviewed.

EXECUTIVE DIRECTOR'S REPORT:

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

An update concerning planning efforts to relocate CBH Williamsburg based offices to property located at Eastern State Hospital was provided. A meeting was held in October including James City County, York County, City of Williamsburg and other entities involved to discuss next steps, legislative efforts and the process moving forward. Discussion.

The 2019 Special Session on gun violence is scheduled November 18th. CBH efforts are to assure that mental illnesses are not scapegoated as the cause of gun violence in Virginia. The PAC Committee has adopted a Position Statement and is requesting each Legislative Team contact their current legislator prior to the session.

There being no further business to discuss, the meeting adjourned at 5:26 p.m.


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary