

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

DATE: April 5, 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
Ms. Sherry Wharton - Poquoson
Ms. June Hagee - James City County
Ms. Hazel Braxton - Williamsburg
Ms. Kristen Nelson - York County
Mr. Bruce Keener - 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

BOARD MEMBERS ABSENT:

Ms. Cindy Spitzer - Poquoson
Ms. Wendy Evans - Williamsburg
Ms. Sheri Newcomb - York County
Dr. Baljit Gill - York County
Ms. Terry Christin - James City County
Mr. Talbot Vivian - York County
Mr. Ryan Ashe - James City County

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

1. Services & Evaluation Committee Meeting of January 27, 2021
2. Board of Directors Meeting of February 2, 2021
3. Executive Committee Meeting of February 16, 2021
4. Administration Committee Meeting of February 16, 2021
5. Services & Evaluation Committee Meeting of February 24, 2021
6. Executive Committee Meeting of March 16, 2021
7. Administration Committee Meeting of March 16, 2021
8. Services & Evaluation Committee Meeting of March 24, 2021

Ms. Braxton motioned to approve the items on the Consent Calendar as presented. The motion was seconded and passed unanimously.

Action Item A-1 was presented for approval of a Resolution honoring Ms. Nancy Shackelford for her years of service and commitment to CBH. Dr. Brassel motioned to approve the Resolution as presented. The motion was seconded and passed unanimously.

Action Item A-2 a recommendation and power point presentation was presented for approval for use in the April Community Integrated Care Committee meeting. The presentation is in response to the February meeting in which Olde Towne Medical and Dental Center (OTMDC) representatives indicated they were no longer in favor of pursuing recommendations of the HMA Study. OTMDC representatives expressed an alternative desire for enhanced coordination. CBH representatives shared they could not bring forward a position without Board involvement and were invited to present at the April Meeting. The attached presentation was reviewed by the Executive Committee, who commends the content and conclusions to the full Board for approval. Discussion.

The CBH Board of Directors unanimously approved the recommended position and presentation for use in the April meeting of the Community Integrated Care Committee as provided.

EXECUTIVE DIRECTOR'S REPORT:

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

Mr. Coe reported that over half of CBH staff have now received at least one dose of the COVID-19 vaccine with the majority having received both doses.

Although Genoa is scheduled to be a distributor of the COVID vaccine, this has not occurred as quickly as originally anticipated. CBH continues to support registration with Genoa for vaccinations but is also encouraging staff, consumers and family members to register and receive the vaccine wherever available. Vaccination sites at CBH will be located at Peoples Place and the York-Poquoson office as processes are finalized.

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


Dr. Alfred Brassel, Chair


Dr. Baljit Gill, Secretary