

COLONIAL BEHAVIORAL HEALTH BOARD MEETING

DATE: August 25, 2023

PLACE: Stryker Center, 412 N. Boundary Street Williamsburg VA 23185

CALL TO ORDER: 2:00 p.m.

BOARD MEMBERS PRESENT:

Mr. Ryan Ashe- James City County
Dr. Al Brassel- York County
Ms. Sheri Newcomb – York County
Ms. Hazel Braxton- Williamsburg
Mr. Reynaldo Carpio- York County
Mr. John Collins- York County
Ms. Wendy Evans- Williamsburg
Dr. Dawn Ide- Poquoson
Ms. Denise Kirschbaum- James City County
Mr. Steven Miller- York County
Ms. Kristen Nelson- York County
Ms. Erin Otis- James City County
Col. Roy Witham – James City County
Ms. Donyale Wells- James City County

STAFF PRESENT:

David Coe, Linda Butler, Kyra Cook, Katie Leuci, Chaenn Thomas, Dan Longo, Marsha Obremski, Nancy Parsons, Ashleigh Cooke

GUESTS:

None

PUBLIC COMMENT:

None; no guests present.

CONSENT CALENDAR:

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

- May 24, 2023 Services & Evaluation Committee Meeting
- June 6, 2023 Board of Directors Meeting

Dr. Al Brassel motioned to approve all of the meeting minutes listed above as presented. The motion was seconded by Ms. Hazel Braxton and passed unanimously.

ANNUAL FOIA TRAINING:

Mr. David Coe distributed FOIA pamphlets to all members in attendance. Contents of the pamphlet were reviewed and Mr. Coe answered questions following the brief training session. .

ACTION ITEM(S):

A1: Endorsement of Identified Surplus Eastern State Hospital Property

Mr. Coe requested that the Board endorse the proposed tract of land identified by the proposed ESH property developer to be set aside for CBH. The endorsement was motioned, seconded and approved unanimously by the Board.

A2: Approval of FY 2024 Bridge Plan

Mr. Coe requested that the Board consider and approve of the FY 2024 Bridge Plan to establish strategic priorities for the coming year while longer-term Plan development takes place. A new Plan will be developed for implementation in July 2024. This recommended action was motioned, seconded and approved unanimously by the Board.

INFORMATION ITEMS:

Staff Cost-of-Living Salary Increases

Ms. Nancy Parsons shared with the Board that staff will receive a 5% salary increase on their next scheduled payroll. The following payroll should include the retroactive payments. Discussion was held regarding the funding source and it was agreed that CBH should proceed as planned.

Board Committee Membership Appointments

Ms. Sheri Newcomb distributed her Board Committee and Legislative Team appointments for FY2024. Committees were asked to commence their meetings beginning in September, and reminded that committees need to select chairpersons annually.

ADJOURNMENT:

Upon a motion and second to adjourn, the meeting was adjourned at 2:32 p.m. The next meeting is scheduled for 4:00 p.m. on October 3rd.



Sheri Newcomb, Chair



Hazel Braxton, Secretary