

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

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

DATE: September 3, 2019

BOARD MEMBERS PRESENT:

Mr. John Kuplinski - James City County
Dr. Baljit Gill -York County
Ms. Rebecca Vinroot - James City County
Mr. Talbot Vivian - York County
Ms. Teresa Christin - James City County
Ms. Sherri Newcomb - York County
Ms. Cindy Spitzer - Poquoson
Ms. Wendy Evans -Williamsburg
Ms. Hazel Braxton - Williamsburg
Ms. Mary Diggs - Poquoson
Ms. June Hagee - James City County

STAFF PRESENT:

Dr. Dan Longo
Ms. Nancy Shackelford
Ms. Kari Traver
Ms. Marsha Obremski
Ms. Anita Michalec
Ms. Linda Butler
Ms. Claudia Beckerle

BOARD MEMBERS ABSENT:

Dr. Alfred Brassel - York County
Mr. Bruce Keener - York County
Mr. Ryan Ashe - James City County
Ms. Kristen Nelson - York County

PUBLIC COMMENT:

None.

EMPLOYEE RECOGNITION:

Ms. Claudia Beckerle was recognized for attaining her 30 year anniversary of employment with Colonial Behavioral Health (CBH). The CBH Board of Directors extended appreciation to Ms. Beckerle for her 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 June 4, 2019
2. Executive Committee Meeting of August 20, 2019
3. Administration Committee Meeting of August 20, 2019

Ms. Braxton 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 revisions to the CBH Personnel Manual. CBH engaged in a complete review of the manual with the agency's legal counsel from McGuire Woods. Discussion.

Mr. Vivian motioned to approve the CBH Personnel Manual as presented. The motion was seconded and carried unanimously.

Action Item A-2 was presented for the appointment of Teresa Christin, CBH Board member, David Coe, CBH Executive Director, and Keith German, CBH Director of Administrative Services, to the Board of Directors of Friends of Integrated Community Healthcare. This appointment is intended to provide an initial group to organize and structure the foundation in anticipation of supportive operations. Discussion.

Dr. Gill motioned to appoint Teresa Christin, David Coe and Keith German to the Board of Directors of Friends of Integrated Community Healthcare as presented. The motion was seconded and carried unanimously.

Action Item A-3 was presented for approval of the CBH Legislative Priorities for the 2020 Session of the Virginia General Assembly. The Legislative Priorities were unofficially endorsed at the CBH Annual Planning Day in July. Discussion.

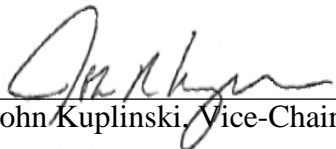
Mr. Vivian motioned to approve the CBH Legislative Priorities for the 2020 Session of the Virginia General Assembly as presented. The motion was seconded and carried unanimously.

DATE for 2020 BOARD PLANNING DAY: Discussion postponed until the October Board Meeting.

EXECUTIVE DIRECTOR'S REPORT:

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

There being no further business to discuss, the meeting adjourned at 4:11 p.m.



John Kuplinski, Vice-Chair



Dr. Baljit Gill, Secretary