



**MINUTES OF THE APRIL MEETING OF THE
HORIZON BEHAVIORAL HEALTH BOARD OF DIRECTORS**

**Horizon Day Treatment Center
3410 Old Forest Road
Lynchburg, VA**

**Board
Approved
6-22-17**

April 27, 2017

PRESENT: James Borland, *Treasurer* Campbell County
Clyde Clark, *Vice-Chair* City of Lynchburg
Terrie Conrad Appomattox County
Andy Crawford Bedford County
Dana Koenig Additional Member
Abe Loper Additional Member
Gary Marple Additional Member
Rob Merryman, *Secretary* Campbell County
John Rice Consumer Member
William Scott Campbell County
Jim Sikkema, *Chair* Bedford County
Mary Lou Spiggle Appomattox County
Betty Wise Amherst County

ABSENT: Betty Brickhouse City of Lynchburg
Trenay Tweedy City of Lynchburg

STAFF: Damien Cabezas, *Chief Executive Officer*
Sandy Farmer, *Executive Assistant*
Theresa McCaskill, *Director of Talent Management*
Andre McDaniel, *Chief Operating Officer*
Tecca Wright, *Director of Communications & Grants Management*

GUESTS: Jennifer Faison, *VACSB, Executive Director*
Amy Trent, *Reporter, News and Advance*



Minutes of the April 27, 2017 Meeting of the Board of Directors of Horizon Behavioral Health

A. INTRODUCTION

1. Call to Order/Welcome
Jim Sikkema opened the meeting at 2:36 p.m.
2. Moment of Silence
A moment of silence was observed.
3. Adoption of the Agenda

MOTION: William Scott made a motion to approve the agenda as mailed. The motion was seconded by Terrie Conrad and carried by unanimous vote.

B. PUBLIC COMMENT

There was none.

C. MINUTES

Consideration of the Board Minutes of February 23, 2017

MOTION: Terrie Conrad made a motion to approve the minutes as mailed. The motion was carried by majority vote.

D. COMMITTEE REPORTS

Executive Committee

MOTION: Jim Sikkema made a motion on behalf of the Executive Committee to allow Horizon Behavioral Health to move forward with the planning for implementation of a partnership between Horizon Behavioral Health and Johnson's Health Center. The motion was carried by unanimous vote.

E. CHAIRMAN'S ITEMS

Mr. Sikkema has extended the time for board members to complete the CEO Evaluation forms. The content of the evaluation will remain the same as in years past and the packets will be sent out the first week of June. Board member completed packets are



Minutes of the April 27, 2017 Meeting of the Board of Directors of Horizon Behavioral Health

due back to Horizon's Talent Management by the first week of July for the Executive Committee review and discussion at the July Executive Committee meeting.

Jim explained that our behavioral health field is going through tremendous changes both nationally and throughout the State. An infrastructure has been developed at Horizon to accommodate these changes. Jim expressed his appreciation for Damien's leadership where he has had to make difficult environmental and internal changes within Horizon.

F. CEO REPORT

Damien briefed board members on all of the exciting things Horizon is working on:

Residential Facilities – Under the ARTS Benefit, Horizon has been working on a women's residence and is now contemplating a possible men's residential facility. Damien and his team looked at a possible site for this facility for potential expansion. In addition Horizon is also looking at a location in Bedford to possibly have a mom and child residential facility as this is a high need in our region.

We are also looking into another ICF funded by DBHDS for those transitioning out of CVTC.

Dedication and Ribbon Cutting of our SA Services at Horizon Wellness Center - Court Street – Delegate Garrett and Senator Newman spoke during the opening ceremonies with Gary Marple and Jim Sikkema in attendance representing the Horizon Board of Directors. This event was very successful.

Strategic Planning Forum- June 2nd – This is a relationship building open house for insurance carriers. Andy Crawford expressed his support for this event. All board members are welcome to attend.

G. NOTICES AND REMINDERS

There is no meeting scheduled for the month of May. The next scheduled board meeting is **June 22, 2017** from 3:30 p.m. until 4:30 p.m. and the meeting will be held at the Horizon Fagan Building, Fagan Board Room, 2241 Langhorne Road, Lynchburg.

The Finance Committee is scheduled to meet on June 22, 2017 from 2:30 p.m. until 3:30 p.m. to conduct the annual budget review.



Minutes of the April 27, 2017 Meeting of the Board of Directors of Horizon Behavioral Health

The 2017 Horizon Schedule of Board and Committee Meetings was distributed to all members in attendance.

H. OTHER BUSINESS

There was none.

I. ADJOURNMENT

MOTION: James Borland made a motion to adjourn. The motion was seconded by William Scott and carried by unanimous vote. The meeting was adjourned at 3:16 p.m.

After a short break the Annual Board of Directors Training began.

Above minutes were approved at the meeting held on June 22, 2017.

ATTEST: Recording Secretary, Sandy Farmer CAP-OM, CP.

Respectfully submitted for Rob Merryman, Secretary

By Sandy Farmer CAP-OM, CP *Executive Assistant & Recording Secretary of the Board of Directors*