



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

**Board
Approved
9-27-18**

**Horizon Behavioral Health
Triple P Leadership Conference Room
2215 Langhorne Road, Upper Level
Lynchburg, VA**

July 26, 2018

- PRESENT:** Betty Brickhouse City of Lynchburg
Clyde Clark, *Chair* City of Lynchburg
Andy Crawford Bedford County
Dana Koenig Additional Member
Gary Marple, *Treasurer* Additional Member
Rob Merryman, *Vice Chair* Campbell County
Jim Sikkema Bedford County
Mary Lou Spiggle Appomattox County
Treney Tweedy City of Lynchburg
Betty Wise Amherst County
- ABSENT:** Susan Hogg Campbell County
Abe Loper Additional Member
John Rice Consumer Member
William Scott, *Secretary* Campbell County
- STAFF:** Damien Cabezas, *Chief Executive Officer*-Attended via GOTO Meeting
Dianne Bradley, *Administrative Coordinator*
Sandy Farmer, *Executive Assistant*
Andre McDaniel, *COO*
- GUESTS:** None



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A. INTRODUCTION

1. Call to Order/Welcome
Clyde Clark opened the meeting at 3:30 p.m. Mr. Clark welcomed all in attendance.
2. Moment of Silence
A moment of silence was observed.
3. Adoption of the Agenda

MOTION: Betty Brickhouse made a motion to approve the agenda as mailed. The motion was seconded by Rob Merryman and carried by unanimous vote.

B. PUBLIC COMMENT

There was none

C. MINUTES

Consideration of the Board Meeting Minutes of June 28, 2018.

MOTION: In Secretary William Scott's absence Mary Lou Spiggle made a motion to approve the board minutes as mailed. The motion was carried by unanimous vote.

D. CHAIRMAN'S ITEM

Clyde Clark congratulated Treney Tweedy on her appointment as Mayor of the City of Lynchburg. Mr. Clark also congratulated Damien Cabezas on his appointment by the Governor to the Virginia Latino Advisory Board. Congratulations to you both.

E. CEO PRESENTATION

Damien thanked the Horizon IT department for making this virtual meeting happen today and to the board of directors for allowing him to participate this way.

Damien updated the board on several items:



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- Damien reported that his appointment to the Governor's Virginia Latino Advisory Council is a venue to make important contacts for Horizon and work with the Secretary of the Commonwealth and the Secretary of Health and Humans Resources.
- Damien also reported Horizon is working with Anthem on their Gold Star program where we will be able to share information and reduce paperwork.
- Dr. Jennifer Lee, Medical Director of the Department of Medical Assistance Services (DMAS) visited Horizon this morning, meeting with Damien via a GOTO meeting while Damien was in Richmond. Dr. Lee toured Horizon's Residential Crisis Stabilization Center and the Horizon Recovery House at the Horizon Wellness Center on Court Street and heard from a Horizon consumer sharing her recovery journey. Dr. Lee was very impressed during her visit to Horizon and all we do. She has invited Horizon to attend a DMAS staff meeting in Richmond.
- Medicaid Expansion – Horizon has partnered with the Lynchburg Department of Social Services to have an Eligibility Specialist on site at Horizon. Andre reviewed the handout on the Medicaid Expansion Potential Impact.
- Financial Updates – Andre reviewed the June 2018 Statement of Revenue and Expenditures Monthly Report and year end results. He also reported that Therapeutic Day Treatment (TDT) Services saw more clients in the month of June than expected.

Dana Koenig arrived 3:35 p.m.

F. CLOSED SESSION – Personnel Matter

Clyde Clark made a consideration to enter into a Closed Meeting according to Section 2.2-3711.A.1 of the Code of Virginia in order to discuss a personnel matter.

MOTION: Gary Marple made a motion to enter into a Closed Meeting in order to discuss a personnel matter. The motion was seconded by Jim Sikkema and carried by unanimous roll call vote as follows:



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<i>Betty Brickhouse - aye</i>	<i>Rob Merryman - aye</i>
<i>Clyde Clark - aye</i>	<i>Jim Sikkema – aye</i>
<i>Andy Crawford - aye</i>	<i>Mary Lou Spiggle – aye</i>
<i>Dana Koenig - aye</i>	<i>Treney Tweedy - aye</i>
<i>Gary Marple - aye</i>	<i>Betty Wise - aye</i>

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of Directors of Horizon Behavioral Health.

MOTION: Betty Wise made a motion to exit out of the Closed Meeting. The motion was seconded by Andy Crawford and carried by unanimous roll call vote as follows:

<i>Betty Brickhouse - aye</i>	<i>Rob Merryman - aye</i>
<i>Clyde Clark - aye</i>	<i>Jim Sikkema – aye</i>
<i>Andy Crawford - aye</i>	<i>Mary Lou Spiggle – aye</i>
<i>Dana Koenig - aye</i>	<i>Treney Tweedy - aye</i>
<i>Gary Marple - aye</i>	<i>Betty Wise - aye</i>

MOTION: Clyde Clark made a motion on behalf of the Executive Committee, to recommend to the full board approval of an increase in compliance with the CEO’s contract for achieving an “Exceeds Expectations” rating in his performance appraisal for the period of July 1, 2017 to June 30, 2018. The motion was approved by unanimous vote.

Damien thanked all board members for their continued support.

CLOSED SESSION – Lease or Acquisition of Real Property

Clyde Clark made a consideration to enter into a Closed Meeting according to Section 2.2-3711.A.3 of the Code of Virginia in order to discuss the lease or acquisition of real property.

MOTION: Rob Merryman made a motion to enter into a Closed Meeting in order to discuss the Lease or Acquisition of Real Property. The motion



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was seconded by Betty Wise and carried by unanimous roll call vote as follows:

<i>Betty Brickhouse - aye</i>	<i>Rob Merryman - aye</i>
<i>Clyde Clark - aye</i>	<i>Jim Sikkema – aye</i>
<i>Andy Crawford - aye</i>	<i>Mary Lou Spiggle – aye</i>
<i>Dana Koenig - aye</i>	<i>Treney Tweedy - aye</i>
<i>Gary Marple - aye</i>	<i>Betty Wise - aye</i>

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of Directors of Horizon Behavioral Health.

Treney Tweedy left at 4:34 p.m.

MOTION: *Mary Lou Spiggle made a motion to exit out of the Closed Meeting. The motion was seconded by Dana Koenig and carried by unanimous roll call vote as follows:*

<i>Betty Brickhouse - aye</i>	<i>Rob Merryman - aye</i>
<i>Clyde Clark - aye</i>	<i>Jim Sikkema – aye</i>
<i>Andy Crawford - aye</i>	<i>Mary Lou Spiggle – aye</i>
<i>Dana Koenig - aye</i>	<i>Betty Wise - aye</i>
<i>Gary Marple - aye</i>	

There was no recommendation at this time.

H. NOTICES AND REMINDERS

There is no scheduled meeting in the month of August. The next scheduled board meeting is **Thursday, September 27, 2018** from 3:30 p.m. until 4:30 p.m. and the meeting will be held at the Horizon Wellness Center-Langhorne Road, 2215 Langhorne Road, in the Triple P Leadership Conference Room, Lynchburg.

The Risk Management Committee will meet prior to the board meeting.



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I. OTHER BUSINESS

There was none.

J. ADJOURNMENT

MOTION: Gary Marple made a motion to adjourn. The motion was seconded by Jim Sikkema and carried by unanimous vote. The meeting was adjourned at 4:38 p.m.

Above minutes were approved at the meeting held on September 27, 2018.

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

Respectfully submitted for William Scott, Secretary

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