

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

**Board
Approved
11-12-14**

**Fagan Building
2241 Langhorne Road
Lynchburg, VA 24501**

October 22, 2014

PRESENT: James Borland, Treasurer Campbell County
Clyde Clark, Vice-Chair City of Lynchburg
Krystal Hullette Bedford County
Gary Marple ARC Representative
Rob Merryman Campbell County
William Scott Campbell County
Parks Snead Additional Member
Jim Sikkema, Chair Bedford County
Mary Lou Spiggle, *Secretary* Appomattox County
Trenay Tweedy City of Lynchburg

ABSENT: Betty Brickhouse City of Lynchburg
William Craft Appomattox County
Dana Koenig Additional Member
Claudia Tucker Amherst County

STAFF: Damien Cabezas, *Chief Executive Officer*
Sandy Bryant, *Senior Director, Child & Family Services Department*
Leigh Farmer, *Communication Coordinator*
Sandy Farmer, *Executive Assistant*
Beth Ludeman-Hopkins, *Director, Performance Improvement*
André McDaniel, *Chief Financial Officer*
Felicia Prescott, *Senior Director, Adult & Family Services Department*

GUESTS: Jennifer Bondurant, *Program Manager, Horizon*
Angela Lee Bolden, *Program Director, Horizon*
Alicia Petska, *Reporter, News and Advance*

**Minutes of the October 22, 2014 Meeting of the Board of Directors
of Horizon Behavioral Health**

A. INTRODUCTION

1. Call to Order/Welcome
Chair Jim Sikkema opened the meeting at 4:00 p.m.
2. Moment of Silence
A moment of silence was observed.
3. Adoption of the Agenda

***MOTION: Clyde Clark made a motion to approve the agenda as revised.
The motion was seconded by Parks Snead and carried by unanimous vote.***

4. Board Member Recognition
Mr. Sikkema thanked Krystal Hullette for her faithful and dedicated service to the Horizon Board of Directors. Jim thanked her on behalf of the entire Board of Directors for her commitment to the Board.

B. PUBLIC COMMENT

There was none.

C. MINUTES

Consideration of the Board Minutes of September 24, 2014

***MOTION: William Scott made a motion to approve the minutes as mailed.
The motion was seconded by Gary Marple and carried by majority vote.
Parks Snead abstained due to his absence at the September meeting.***

D. PROGRAM PRESENTATIONS – Emergency Services

Jennifer Bondurant, Program Director with Adult and Family Services and Angela Bolden, Program Director with Child and Family Services gave a brief presentation on the Emergency Services Programs at Horizon. Jim Sikkema thanked them on behalf of the entire Board of Directors for their informative presentations.

E. COMMITTEE REPORTS

1. Nominating & Bylaws Committee

Motion: Committee Chair Mary Lou Spiggle made a motion on behalf of the Nominating, Bylaws and Board Development committee to approve the Board Bylaws revisions as mailed. The motion was approved by unanimous vote.

Minutes of the October 22, 2014 Meeting of the Board of Directors of Horizon Behavioral Health

2. Community Relations

This committee met and discussed the many ways to develop and nurture strategic partnerships with community partners, elected officials and State legislators to expand awareness of Horizon services. The minutes from this committee meeting will be included in the November packets.

F. STAFF REPORT

1. Chief Executive Officer

Damien gave a PowerPoint presentation on Horizon Opportunities, Inc. fund raising incentives and encouraged all board members to participate in this important initiative.

G. BOARD ITEM

ENTER INTO CLOSED SESSION

William Scott made a motion 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. The motion was seconded by Gary Marple and carried by unanimous roll call vote as follows:

James Borland - aye	William Scott -aye
Clyde Clark - aye	Jim Sikkema - aye
Krystal Hullette - aye	Parks Snead - aye
Gary Marple - aye	Mary Lou Spiggle – aye
Rob Merryman - aye	Treney Tweedy - aye

*James Borland left at 4:44 p.m.
Krystal Hullette left 4:54 p.m.
Gary Marple left at 5:26 p.m.*

William Scott made a motion to exit out of the Closed Session. The motion was seconded by Rob Merryman and carried by unanimous roll call vote as follows:

Clyde Clark - aye	Parks Snead - aye
Rob Merryman - aye	Mary Lou Spiggle – aye
William Scott -aye	Treney Tweedy - aye
Jim Sikkema - aye	

Recommendation – none at this time

**Minutes of the October 22, 2014 Meeting of the Board of Directors
of Horizon Behavioral Health**

H. NOTICES AND REMINDERS

The next regularly scheduled meeting of the Horizon Behavioral Health Board of Directors will be Wednesday, November 12, 2014 and will be held at the Fagan Building, Fagan Conference Room, 2241 Langhorne Road, Lynchburg, VA.

I. ADJOURNMENT

Clyde Clark made a motion to adjourn. The motion was seconded by Rob Merriman and carried by unanimous vote. The meeting was adjourned at 5:43 p.m.

Above minutes were approved at the meeting held on **November 12, 2014.**

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

Respectfully submitted for Mary Lou Spiggle, Secretary
By Sandy Farmer CAP-OM, CP *Executive Assistant & Recording Secretary of the Board of Directors*