



**MINUTES OF THE JULY IN-PERSON MEETING
OF THE
HORIZON BEHAVIORAL HEALTH BOARD OF DIRECTORS**

**Horizon Behavioral Health
Triple P Conference Room (In-Person)
2215 Langhorne Road
Lynchburg, VA**

**Board
Approved
9-22-22**

July 28, 2022

PRESENT:	Sonya Baker	City of Lynchburg	In-Person Attendance
	Betty Brickhouse	City of Lynchburg	In-Person Attendance
	Justin Carwile	Campbell County	In-Person Attendance
	Chris Faraldi	City of Lynchburg	In-Person Attendance
	Abe Loper	Additional Member	In-Person Attendance
	Gary Marple, <i>Treasurer</i>	Additional Member	In-Person Attendance
	Rob Merryman	Campbell County	In-Person Attendance
	Bobby Shiflett	Amherst County	In-Person Attendance
	Jim Sikkema, <i>Vice Chair</i>	Bedford County	In-Person Attendance
ABSENT:	Andy Crawford, <i>Secretary</i>	Bedford County	
	Mary Lou Spiggle, <i>Chair</i>	Appomattox County	
STAFF:	Melissa Lucy, <i>Chief Executive Officer</i>		In-Person Attendance
	Sandy Farmer, <i>Executive Assistant to the CEO</i>		In-Person Attendance
	Matt Hartsook, <i>Chief Financial Officer</i>		Virtual Attendance
GUESTS:	None		

Minutes of the July 28, 2022 In-Person Meeting of the Board of Directors of Horizon Behavioral Health

A. INTRODUCTION

1. Call to Order/Welcome

On behalf of Mary Lou Spiggle, Vice-Chair Jim Sikkema opened the meeting at 3:33 p.m. Mr. Sikkema welcomed all in attendance.

2. Moment of Silence

A moment of silence was observed.

3. Adoption of the Agenda

MOTION: Gary Marple made a motion to approve the agenda as mailed. The motion was seconded by Rob Merryman and carried by majority vote.

B. PUBLIC COMMENT

There was none.

C. MINUTES

Consideration of the Board Meeting Minutes of June 23, 2022.

MOTION: On behalf of Secretary Andy Crawford, Gary Marple made a motion to approve the board minutes as mailed. The motion was seconded by Sonya Baker and carried by majority vote.

Abe Loper arrived at 3:41 p.m.

D. CHAIRMAN'S ITEM

Nothing to report at this time.

E. CEO ITEMS

Melissa gave a brief Horizon organizational update on the following items:

CEO Dashboard

- Melissa reviewed the Horizon Organizational Dashboard 4th Quarter results.

Grant Updates

- Horizon was awarded \$1,991,554M, for a Homelessness Grant over a 5-year period.

Crisis Receiving Center (CRC) Update

- Melissa spoke with Mary Begor, DBHDS Crisis Services Coordinator and discussed another possible proposal option. Instead of presenting another proposal Melissa suggested giving Horizon startup funds. Ms. Begor is taking Melissa's request under advisement and looking at the state level for funding. All of Horizon's billable items have been accounted for in the original proposal and Horizon is only asking for costs associated with the CRC. Melissa reported that Horizon is looking for a 20K square foot building to renovate or to purchase land to build to suit. Melissa will give another update at the September meeting.

Minutes of the July 28, 2022 In-Person Meeting of the Board of Directors of Horizon Behavioral Health

Lynchburg Hillcats Baseball Game, September 2, 2022 at 6:30 p.m.

- Reminder to all board members, Horizon has sky box tickets still available for the Horizon Board of Directors Game Night in September. Please let Sandy know if you want tickets.
- Horizon’s insurance provider, Piedmont Community Health Plan, donated 60 tickets for our staff for the August 16th Lynchburg Hillcats Game. Horizon upgraded all of the tickets for staff to reserved seating for a minimal cost.
- The Bank of the James offered the Sky Box seats to Horizon as well. Horizon was allowed to have a recruitment and informational table at the game along with a 60-second video that will be shown on the big screen at the game.

Lynchburg Living Magazine Highlight

- Horizon 2022 Hall of Fame Honor was recognized in the July/August 2022 issue of the Lynchburg Living Magazine.

F. FINANCIAL REPORT

Matt Hartsook reviewed the June 2022 Statement of Revenue and Expenditures Monthly Report, virtually.

G. NOTICES AND REMINDERS

The next scheduled meeting of the Horizon Board of Directors will be **Thursday, September 22, 2022 from 3:30 p.m. until 4:30 p.m.** and the meeting will be held in-person at the Horizon Wellness Center, Triple P Conference Room, 2215 Langhorne Road, Lynchburg.

The Risk Management Committee is scheduled to meet from 2:45 p.m. until 3:15 p.m. to review the Annual Risk Map.

H. OTHER BUSINESS

There was none.

I. ADJOURNMENT

MOTION: Gary Marple made a motion to adjourn. The motion was seconded by Chris Faraldi and carried by majority vote.

The meeting was adjourned at 3:56 p.m.

Above minutes were approved at the meeting held on September 22, 2022.

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

Respectfully submitted for Andy Crawford, Secretary

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