

**Minutes of the January 30, 2013 Meeting of the Board of Directors
of Horizon Behavioral Health**

A. INTRODUCTION

1. Call to Order/Welcome

Chair Gary Marple 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 mailed. The motion was seconded by Parks Snead and carried by unanimous vote.*

B. PUBLIC COMMENT

There was none.

C. MINUTES

1. Consideration of the Board Minutes of December 12, 2012

MOTION: *Secretary Mary Lou Spiggle made a motion to approve the December 12, 2012 minutes as mailed. The motion was carried by majority vote.*

D. DEPARTMENT PRESENTATION

Victoria Cochran, Director of the Office of Behavioral Health & Criminal Justice Services and Robert Wade, Probation Director with the Department of Juvenile Justice gave a brief presentation on the JuDi Project Initiatives. Gary thanked them on behalf of the entire board of directors for their informative presentation.

E. COMMITTEE REPORT

1. Performance Improvement Committee

MOTION: *Committee Chair, Parks Snead made a motion on behalf of the Performance Improvement Committee to approve the FY13 Second Quarter Goals and Objectives as mailed. The motion was carried by majority vote.*

2. Personnel Committee

Committee Chair, Jim Sikkema reviewed items discussed.

**Minutes of the January 30, 2013 Meeting of the Board of Directors
of Horizon Behavioral Health**

F. STAFF REPORT

1. Chief Executive Officer Nancy Cottingham

Nancy reviewed several items from her submitted report and gave an update on her Richmond visits with the agency's state legislative delegation in January. She also reminded members of the February board meeting at the Horizon Behavioral Health-Bedford site.

2. Administration Department Andre' McDaniel

André reviewed the Balance Sheet, Statement of Cash Flows and the Monthly Statement of Revenues and Expenditures Sheets handout. He also highlighted the Horizon Behavioral Health Cash and Horizon Behavioral Health Cumulative Revenue Less Expenses charts.

Dr. Borland left at 4:43 p.m.

3. Adult & Family Services Department Felicia Prescott

Felicia will make available to any board member wanting to see the modified design of the Bowyer-Warren facilities who were unable to attend the meeting prior to the board meeting.

4. Child & Family Services Department Sandy Bryant

Sandy had nothing to add to her submitted report.

5. Human Resources Gary Ratliff

Gary had nothing to add to his submitted report.

6. Performance Improvement Department Beth Ludeman-Hopkins

Beth reviewed several items from her submitted report.

G. CHAIRMAN'S ITEMS

Gary thanked Jim Sikkema for being willing to accept the position of Personnel Committee Chair.

H. NOTICES AND REMINDERS

**Minutes of the January 30, 2013 Meeting of the Board of Directors
of Horizon Behavioral Health**

The February 27, 2013 board meeting will be held at the Horizon Behavioral Health-Bedford location, 1409 Ole Dominion Boulevard, Bedford. Directions will be included in your February board packets.

I. ADJOURNMENT

There being no further business, ***Mr. Cary, III made a motion to adjourn. The motion was seconded by William Craft and carried by unanimous vote.*** The meeting was adjourned at 5:00 p.m.

Above minutes were approved at the meeting held on February 27, 2013.

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*