

**November 18, 2024**

The Middle Peninsula Northern Neck Behavioral Health Board of Directors held a meeting on November 18, 2024 at the Essex Counseling Center in Tappahannock, Virginia.

**BOARD MEMBERS PRESENT**

|                    |                   |
|--------------------|-------------------|
| Kathryn Knoeller   | Jay Mitchell      |
| Antenette Stokes   | David Parr - ZOOM |
| Alice Coates       | Rosalyn Trent     |
| Pratt Haynie       | Edith Turner      |
| Jim Jackson – ZOOM | Tiffany Webb      |
| Betsy Liljeberg    |                   |

**STAFF PRESENT**

Melissa DeVault, Executive Director  
Amanda Campagnola, Deputy Executive Director – ZOOM  
Kristen Beech, Director, QA - ZOOM  
Erich Campbell, Director, IT  
Jessica Horton, ACT Team Lead - ZOOM  
Gail Slaughter, Sr. Executive Assistant  
Sylvia Smith, Data Management Specialist- ZOOM  
Alex Tuttle, Administrative Assistant - ZOOM  
Perryann Whitehurst, Executive Assistant

Ms. Knoeller called the meeting to order. A quorum was present.

**Guests** – There were no guests in attendance.

**Public Comment** – There were no public comments.

**Executive Session** – Mr. Mitchell moved that the Board go into Executive Session as provided for by the Code of Virginia, Section 2.2-3711 (A) (1), for the discussion or consideration of personnel matters. Mr. Haynie seconded the motion, which passed unanimously

The Board returned to open session. A roll call vote was taken to certify that only such business as identified in the motion to convene the Executive Session was discussed: Ms. Knoeller, aye; Dr. Stokes, aye; Mr. Mitchell, aye; Ms. Liljeberg, aye; Mr. Haynie, aye; Ms. Trent, aye; and Ms. Coates, aye.

Mr. Mitchell moved approval of allocating \$7,000 for relocation expenses. Ms. Liljeberg seconded the motion, which passed unanimously.

**Other** – Mr. Parr, Ms. Liljeberg, and Ms. Knoeller are serving on the Nominating Committee. A slate of officers will be presented and voted on at the December 17 Board meeting.

**Adjourn** – There being no further business, the meeting adjourned.

Gail Slaughter  
Recorder