

January 27, 2025

The Middle Peninsula Northern Neck Behavioral Health Board of Directors held a Called meeting on January 27, 2025, at the Essex Counseling Center in Tappahannock, Virginia.

BOARD MEMBERS PRESENT

Kathryn Knoeller	Jay Mitchell
Antenette Stokes	David Parr
Betsy Liljeberg - ZOOM	Rosalyn Trent
Pratt Haynie - ZOOM	Alice Coates
Edith Turner - ZOOM	

BOARD MEMBERS ABSENT

Tiffany Webb

LEGAL CONSULTANT

Lauren Fisher White - ZOOM

STAFF PRESENT

Perryann Whitehurst, Executive Assistant
Amanda Campagnola, Deputy Executive Director
Erich Campbell, Director, IT
Alicia Dillon, Director, Developmental Services
Brenda Taylor, Administrative Assistant - ZOOM
Cheryl Matteo-Kerney, Director, Prevention Services – ZOOM
Ken Hickman, Director, Finance
Larry Kight, Director, Operations
Kristen Beech, Director, QA
Emily Eanes, Director Y&F/RISP
Becky Graser, Coordinator, Peer Resource

Mr. David Parr, Vice Chair, called the meeting to order. A quorum was present.

Introduction of Guests –No guests

Public Comment – No public comment

Minutes – Not available at this meeting

Additions to Agenda – None

Executive Session – Ms. Knoeller moved that the Board go into Executive Session as provided for by the Code of Virginia, Section 2.2-3711 (A) (1&7), for the discussion or consideration of personnel matters with legal consultation. Ms. Trent 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; Mr. Parr, aye; Ms. Turner, aye; and Ms. Coates, aye.

Motion was made by Kathryn Knoeller to accept the resignation of Melissa DeVault, Executive Director, effective January 26, 2025. The motion was seconded by Mr. Mitchell, and passed unanimously.

Motion was made by Dr. Antenette Stokes to appoint Amanda Campagnola as Acting Executive Director effective immediately, January 27, 2025, until further notice. The motion was seconded by Ms. Trent, and passed unanimously.

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

Perryann Whitehurst
Recorder