BREMS Board of Director's Meeting Minutes <mark>DRAFT</mark>
Thursday, November 12, 2020; 2:00 pm
CVCC- Merritt Hall, Multipurpose Room

In Attendance

Janet Blankenship
R. Bruce Stratton
Jason Ferguson
Wendy Wilcoxson, MD
Mary Kathryn Allen

Virtual Call

Adam Harrell, OEMS
Samuel A. Bryant
Scott Winston, OEMS
Leonard Cohen, MD
Peter O'Brien, MD

Members Absent:
Susan Walton (Excused)
Michelle Turner, (Excused)
John Boon (Excused)
Jeff Tanner (Excused)
Robert Lipscomb (Excused)
Holly Hogan
Tim McConville

President Janet Blankenship called the in person / virtual meeting to order at 2:03 pm. After a few minutes of technically difficulties, Blankenship welcomed everyone to the meeting. The room was set up with social distancing procedures followed and everyone was wearing a mask.

This meeting was specifically called to review the two (2) location offered to BREMS from the state for a new office location. The board members present in person and via virtual, discussed the pros and cons of both locations: 3701 Old Forest Road, and 462 Progress Drive.

3701 Old Forest Road

- Board felt traffic in the area would impact customer service for agencies and providers.
- Board did not feel the location would offer or foster great working relationships with current stake holders or allow for expansion of future programs.

462 Progressive Drive

- Board stated the location was extremely out of the way for providers and agencies to travel to BREMS.
- Building had to be built and it would be a while before construction was completed.

After much discussion, Board members decided and asked OEMS to allow BREMS to work with CVCC to see if they can find space that would fit BREMS' needs and allow for expansion as needed, with access to storage, classrooms, and meeting space. Jason Ferguson stated he would send Mary Kathryn the information that would be passed along to OEMS.

Motion made by Bruce Stratton, seconded by Dr. Wendy Wilcoxson, to adjourn the meeting. Approved unanimously at 3:15 pm. Meeting minutes prepared by Mary Kathryn Allen