

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY FEBRUARY 11, 2019

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
[CIBH MINUTES 01-14-2019](#)
5. PUBLIC COMMENT
6. PRESENTATION – [Prevention Services](#)
7. CONSENT AGENDA
 - A. **BOARD APPROVAL TO REVISE THE SLIDING FEE SCALE TO BE CONSISTENT WITH 2019 HHS POVERTY GUIDELINES**
8. COMMITTEE REPORT
 - A. COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE
9. FINANCIAL REPORT
[FINANCIAL REPORT 02-2019](#)
10. REGULAR AGENDA / AGENCY REPORT
[AGENCY REPORT 02-2019](#)
 - A. APPOINTMENTS TO THE BOARD OF DIRECTORS OF ELIZABETH RIVER PROPERTIES OF CHESAPEAKE INC.

Action Item: Would the Board like to reappoint Mr. Brent Nielson, Ms. Margaret Lancaster and Mr. Ralph Nichols, Jr. to the Board of Directors of Elizabeth River Properties, Inc. for term beginning January 1, 2019 and ending December 31, 2021?
11. PROGRAM HIGHLIGHTS
[PROGRAM HIGHLIGHTS 02-2019](#)

12. OTHER

A. COMMITTEE ASSIGNMENTS

[2019 COMMITTEE ASSIGNMENTS](#)

B. [PREVENTION NEWSLETTER 02-2019](#)

C. CALENDAR OF EVENTS:

[CALENDAR OF EVENTS 02-2019](#)

D. [ATTENDANCE ROSTER 02-2019](#)

13. ADJOURNMENT