

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY FEBRUARY 13 2017

1. CALL TO ORDER
2. INVOCATION
3. INTRODUCTION OF NEW BOARD MEMBERS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES OF THE DECEMBER 12, 2016
[CIBH Minutes 12-12-2016](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA

- A. REQUEST TO APPLY FOR A GRANT

ACTION ITEM: BOARD APPROVAL TO APPLY FOR A \$95,000 GRANT TO EXPAND THE ADULT DRUG TREATMENT COURT PROGRAM

8. NEW BUSINESS
 - A. 2017 COMMITTEE ASSIGNMENTS (2016 committee assignments may be viewed [here](#))
9. FINANCIAL REPORT
[Financial Report 02-2017](#)
10. REGULAR AGENDA / AGENCY REPORT
[Agency Report 02-2017](#)

- A. APPOINTMENTS TO THE ELIZABETH RIVER PROPERTIES OF CHESAPEAKE BOARD OF DIRECTORS

ACTION ITEM: WOULD THE BOARD LIKE TO APPOINT MS. SUSAN WHITE TO THE BOARD OF DIRECTORS OF ELIZABETH RIVER PROPERTIES, INC.?

ACTION ITEM: WOULD THE BOARD LIKE TO REAPPOINT BRENT NIELSEN AND MARGARET LANCASTER FROM JANUARY 1, 2017 THROUGH DECEMBER 31 2019?

11. PROGRAM HIGHLIGHTS
[Program Highlights 02-2017](#)

12. OTHER

A. ATTENDANCE ROSTER

[Attendance Roster 02-2017](#)

B. CALENDAR OF EVENTS:

[Calendar of Events 02-2017](#)

13. ADJOURNMENT