

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY OCTOBER 15, 2018

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
[CIBH Minutes 08-13-2018](#)

[CIBH Minutes 09-10-2018](#)
5. PUBLIC COMMENT
6. PRESENTATION – BEHAVIORAL HEALTH DOCKET
7. COMMITTEE REPORT
 - A. EXECUTIVE COMMITTEE
 - i. STRATEGIC PLAN

ACTION ITEM: DOES THE BOARD WISH TO RATIFY THE EXECUTIVE COMMITTEE'S RECOMMENDATIONS TO:

- Authorize the expenditure of an additional \$9,424 to cover the total costs of the strategic planning initiative?
- Cancel the November 12th board meeting due to the Veteran's Days holiday?
- Schedule a strategic planning retreat for November 2, 2018 from 4p.m. to 7 p.m.?

B. ADMINISTRATION AND FINANCE COMMITTEE

- i. REVIEW AND APPROVAL THE [FISCAL YEAR 2020 OPERATING BUDGET](#)

ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE FISCAL YEAR 2020 OPERATING BUDGET?

8. FINANCIAL REPORT
[Financial Report 10-2018](#)
9. REGULAR AGENDA / AGENCY REPORT
[Agency Report 10-2018](#)

10. PROGRAM HIGHLIGHTS

[Program Highlights 10-2018](#)

11. OTHER

A. Committee Assignments

[2018 Committee Assignments](#)

B. [Attendance Roster 10-2018](#)

12. ADJOURNMENT