

REVISED AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY JUNE 13, 2016
5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE MAY 9, 2016 MEETING
[CIBH Minutes 05-2016](#)
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - A. REVISION TO FISCAL YEAR 2016 BUDGET

ACTION ITEM: BOARD ACCEPTANCE OF \$17,375 IN STATE RESTRICTED FUNDS TO SUPPORT THE INFANT AND TODDLER CONNECTION PART C EARLY INTERVENTION PROGRAM

7. NEW BUSINESS

- A. COMMUNITY OPTIONS PROGRAM PROPERTY
[Agency Report Addendum 06-2016](#)
8. FINANCIAL REPORT
[Financial Report 06-2016](#)
9. REGULAR AGENDA / AGENCY REPORT
[Agency Report 06-2016](#)
 - A. REVISIONS TO ADMINISTRATIVE POLICIES

Action Item: Does the Board wish to approve the revisions to the following policies:

[5.01 Safety and Security](#)
[5-02 Meeting Medical Emergencies](#)
[5-03 Meeting Program Related Emergencies](#)
[5-05 Insurance Coverage and Bonding](#)
[5-06 Coordination of Care](#)
[5-07 Interim Building Modification Plan](#)

[5-08 Handling the Funds of Individuals Served](#)
[5-09 Psychiatric Emergencies and Crisis Intervention](#)
[5-10 Risk Management](#)

10. PROGRAM HIGHLIGHTS

[Program Highlights 06-2016](#)

11. OTHER

A. CLOSED SESSION

B. PREVENTION NEWSLETTER

[Prevention Newsletter 06-2016](#)

C. ATTENDANCE ROSTER

[Attendance Roster 06-2016](#)

D. CALENDAR OF EVENTS:

[Calendar of Events 06-2016](#)

E. 2016 COMMITTEE ASSIGNMENTS

[2016 Committee Assignments](#)

12. ADJOURNMENT