

APPROVED AGENDA  
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE  
MONDAY NOVEMBER 10, 2014  
5:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM OCTOBER 14, 2014

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/CIBH-Minutes-10-14-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Minutes-10-14-2014.pdf)

5. PUBLIC COMMENT
6. COMMITTEE REPORT

- A. COMMUNITY & GOVERNMENTAL RELATIONS COMMITTEE – OCTOBER 30, 2014
- B. ADMINISTRATION & FINANCE COMMITTEE – NOVEMBER 3, 2014

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Admin-and-Finance-Committee-Report-11-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Admin-and-Finance-Committee-Report-11-2014.pdf)

**ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE FY 2016 ORIGINAL CITY BUDGET FOR SUBMISSION?**

7. CONSENT AGENDA
- A. REVISION TO THE FY 2015 BUDGET

**ACTION ITEM: BOARD APPROVAL TO REVISE THE BUDGET TO INCLUDE \$1,000 IN NGRI (NOT GUILTY BY REASON OF INSANITY) FUNDING**

- B. REVISED SCHEDULE OF CHARGES

**ACTION ITEM: BOARD APPROVAL TO APPROVE THE REVISED SCHEDULE OF CHARGES TO BE EFFECTIVE DECEMBER 10, 2014**

8. NEW BUSINESS
- A. APPOINTMENT OF NOMINATING COMMITTEE

B. ANNUAL REVIEW OF BYLAWS

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/CIBH-Bylaws.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Bylaws.pdf)

9. FINANCIAL REPORT

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/boardmeetings/Financial-Report-11-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/boardmeetings/Financial-Report-11-2014.pdf)

10. REGULAR AGENDA / AGENCY REPORT

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Agency-Report-11-10-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Agency-Report-11-10-2014.pdf)

11. PROGRAM HIGHLIGHTS

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Program-Highlights-11-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Program-Highlights-11-2014.pdf)

12. OTHER

A. PREVENTION NEWSLETTER

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Prevention-Newsletter-11-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Prevention-Newsletter-11-2014.pdf)

B. COMMITTEE ASSIGNMENTS

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/2014-Committee-Assignments.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/2014-Committee-Assignments.pdf)

C. ATTENDANCE ROSTER

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Attendance-Roster-11-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Attendance-Roster-11-2014.pdf)

D. CALENDAR OF EVENTS:

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Calendar-of-Events-11-2014.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Calendar-of-Events-11-2014.pdf)

13. ANNOUNCEMENTS

14. ADJOURNMENT