

AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
JUNE 8, 2015
5:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM MAY 11, 2015
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Minutes-05-11-2015.pdf
5. PUBLIC COMMENT
6. COMMITTEE REPORT
 - A. **ADMINISTRATION & FINANCE COMMITTEE – MONDAY JUNE 8, 2015 4:30 P.M.**
7. CONSENT AGENDA
 - A. **BOARD APPROVAL OF THE REVISED SCHEDULE OF CHARGES**
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Schedule-of-Charges-07-01-2015.pdf
 - B. **BOARD APPROVAL OF THE REVISED SLIDING FEE SCALE**
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/FY-2015-Sliding-Fee-Scale.pdf
8. FINANCIAL REPORT
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Financial-Report-06-2015.pdf
9. REGULAR AGENDA / AGENCY REPORT
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Agency-Report-06-08-2015.pdf
 - A. APPROVAL OF THE FY 2016 PERFORMANCE CONTRACT

ACTION ITEM: DOES THE BOARD AUTHORIZE THE EXECUTIVE DIRECTOR AND THE BOARD CHAIRWOMAN TO SIGN THE FY 2016 PERFORMANCE CONTRACT?

10. PROGRAM HIGHLIGHTS

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Program-Highlights-06-2015.pdf

11. OTHER

A. CLOSED SESSION

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Closed-Session-06-08-2015.pdf

B. PREVENTION NEWSLETTER 06-2015

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Prevention-Newsletter-06-2015.pdf

C. 2015 COMMITTEE ASSIGNMENTS

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/2015-Committee-Assignments.pdf

D. ATTENDANCE ROSTER

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Attendance-Roster-06-2015.pdf

E. CALENDAR OF EVENTS:

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Calendar-of-Events-06-2015.pdf

12. ANNOUNCEMENTS

13. ADJOURNMENT