

REVISED AGENDA  
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE  
OCTOBER 13, 2015  
5:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM SEPTEMBER 14, 2015  
[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/CIBH-Minutes-09-14-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Minutes-09-14-2015.pdf)
5. PUBLIC COMMENT
6. PRESENTATION – ELIZABETH RIVER PROPERTIES OF CHESAPEAKE, INC.
7. COMMITTEE REPORT
  - A. ADMINISTRATION & FINANCE COMMITTEE

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Admin-and-Finance-Report-10-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Admin-and-Finance-Report-10-2015.pdf)

**ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE FISCAL YEAR 2016 PERFORMANCE CONTRACT BUDGET?**

**ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE PROPOSED FISCAL YEAR 2017 OPERATING BUDGET?**

**ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE REVISIONS TO CHAPTER 3 OF THE ADMINISTRATIVE POLICY MANUAL?**

8. CONSENT AGENDA
  - A. REVISION TO FISCAL YEAR 2016 BUDGET

**ACTION ITEM: BOARD ACCEPTANCE OF \$9,000 IN NGRI FUNDS FROM THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES**

9. NEW BUSINESS
  - A. LEGISLATIVE BREAKFAST

## B. COMMUNITY OPTIONS PROGRAM BUILDING RENOVATIONS

### 10. FINANCIAL REPORT

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Financial-Report-10-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Financial-Report-10-2015.pdf)

### 11. REGULAR AGENDA / AGENCY REPORT

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Agency-Report-10-13-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Agency-Report-10-13-2015.pdf)

### 12. PROGRAM HIGHLIGHTS

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Program-Highlights-10-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Program-Highlights-10-2015.pdf)

### 13. ANNOUNCEMENTS

### 14. OTHER

#### A. PREVENTION NEWSLETTER 09-2015

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Prevention-Newsletter-10-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Prevention-Newsletter-10-2015.pdf)

#### B. 2015 COMMITTEE ASSIGNMENTS

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/2015-Committee-Assignments.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/2015-Committee-Assignments.pdf)

#### C. ATTENDANCE ROSTER

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Attendance-Roster-10-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Attendance-Roster-10-2015.pdf)

#### D. CALENDAR OF EVENTS:

[http://www.cityofchesapeake.net/Assets/documents/boards\\_commissions/community\\_services\\_board/board\\_meetings/Calendar-of-Events-10-2015.pdf](http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Calendar-of-Events-10-2015.pdf)

#### E. UPCOMING SAFE DATES WORKSHOP FEATURED IN CHESAPEAKE PUBLIC LIBRARY'S *THE LOOP* (top of page 17)

<http://infopeake.org/loop-autumn-2015/index.html#p=18>

### 15. ADJOURNMENT