

REVISED AGENDA

CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
THURSDAY NOVEMBER 19, 2015
9:30 A.M.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM OCTOBER 13, 2015
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Minutes-10-13-2015.pdf
5. PUBLIC COMMENT
6. FINANCIAL REPORT
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Financial-Report-11-2015.pdf
7. COMMITTEE REPORT
 - A. COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE – NOV. 5, 2015
8. NEW BUSINESS
 - A. ANNUAL REVIEW OF BYLAWS – PROGRAMS & SERVICES COMMITTEE
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Bylaws.pdf
 - B. SELECTION OF A NOMINATING COMMITTEE
9. REGULAR AGENDA
 - A. REVISION TO FY 2016 BUDGET
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Agency-Report-Addendum-11-19-2015.pdf

ACTION ITEM: DOES THE BOARD WISH TO APPROVE REVISING THE BUDGET TO ADD \$35,000 FOR CHILDREN CRISIS NETWORK AND \$9,275 IN PREVENTION FUNDING FROM THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES?

B. AGENCY REPORT

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Agency-Report-11-19-2015.pdf

10. PROGRAM HIGHLIGHTS

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Program-Highlights-11-2015.pdf

11. ANNOUNCEMENTS

12. OTHER

A. 3RD QUARTER STRATEGIC PLAN UPDATES

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/2015-Strategic-Plan-3rd-Quarter-Updates.pdf

B. PREVENTION NEWSLETTER 11-2015

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Prevention-Newsletter-11-2015.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-11-2015.pdf

E. CALENDAR OF EVENTS:

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Calendar-of-Events-11-2015.pdf

13. ADJOURNMENT