

REVISED AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY DECEMBER 14, 2015
5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM NOVEMBER 19, 2015
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Minutes-11-19-2015.pdf
5. PUBLIC COMMENT
6. COMMITTEE REPORT
 - A. ADMINISTRATION & FINANCE COMMITTEE
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Admin-Policy-9-04.pdf
ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE REVISIONS TO ADMINISTRATIVE POLICY 9.04 SUPERVISION FOR LICENSURE?
 - B. NOMINATING COMMITTEE
ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE 2016 SLATE OF OFFICERS AS PRESENTED BY THE NOMINATING COMMITTEE?
7. FINANCIAL REPORT
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Financial-Report-12-2015.pdf
8. REGULAR AGENDA / AGENCY REPORT
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Agency-Report-12-14-2015.pdf
 - A. REVISION TO THE FY 2016 BUDGET

ACTION ITEM: DOES THE FULL BOARD WISH TO RATIFY THE EXECUTIVE COMMITTEE'S ACCEPTANCE OF \$133,878 FROM DBHDS FOR THE DEVELOPMENT OF A CERTIFIED COMMUNITY BEHAVIORAL HEALTH CENTER

B. SENATE FINANCE AND HOUSE APPROPRIATION COMMITTEE PUBLIC HEARINGS

http://www.cityofchesapeake.net/assets/documents/boards_commissions/community_services_board/board_meetings/agency-report-addendum-12-14-2015.pdf

ACTION ITEM: DOES THE BOARD WISH TO IDENTIFY AND AUTHORIZE INDIVIDUALS TO SPEAK AT THE SENATE FINANCE AND HOUSE APPROPRIATION COMMITTEES PUBLIC HEARING ON JANUARY 7, 2016?

9. PROGRAM HIGHLIGHTS

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Program-Highlights-12-2015.pdf

10. ANNOUNCEMENTS

11. OTHER

A. PREVENTION NEWSLETTER 12-2015

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Prevention-Newsletter-12-2015.pdf

B. 2015 COMMITTEE ASSIGNMENTS

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-12-2015.pdf

D. CALENDAR OF EVENTS:

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Calendar-of-Events-12-2015.pdf

12. ADJOURNMENT