

REVISED AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
FEBRUARY 9, 2015
5:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM JANUARY 12, 2015
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/CIBH-Minutes-01-12-2015.pdf
5. PUBLIC COMMENT
6. NEW BUSINESS
 - A. REPORT FROM THE VACSB CONFERENCE
 - B. REPORT FROM REGIONAL LEGISLATIVE BREAKFAST
7. FINANCIAL REPORT
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Financial-Report-02-2015.pdf
8. REGULAR AGENDA / AGENCY REPORT
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Agency-Report-02-09-2015.pdf
 - A. ~~VIRGINIA HEALTHCARE FOUNDATION GRANT~~

ACTION ITEM:
~~DOES THE FULL BOARD WISH TO RATIFY THE EXECUTIVE COMMITTEE'S APPROVAL TO SUBMIT A CONCEPT PAPER AND, IF APPROVED BY VHCF, TO APPLY FOR A GRANT IN THE AMOUNT OF \$141,854.91 TO PURCHASE EQUIPMENT TO EXPAND TELE-PSYCHIATRY SERVICES?~~
9. PROGRAM HIGHLIGHTS
http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Program-Highlights-02-2015.pdf

10. OTHER

A. 3RD QUARTER STRATEGIC PLAN UPDATES

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

B. PREVENTION NEWSLETTER 02-2015

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Prevention-Newsletter-01-2015.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-02-2015.pdf

E. CALENDAR OF EVENTS:

http://www.cityofchesapeake.net/Assets/documents/boards_commissions/community_services_board/board_meetings/Calendar-of-Events-02-2015.pdf

11. ANNOUNCEMENTS

12. ADJOURNMENT