

TENTATIVE AGENDA  
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE  
MONDAY JANUARY 11, 2016  
5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM DECEMBER 12, 2015  
[CIBH Minutes 12-14-2015](#)
5. PUBLIC COMMENT
6. COMMITTEE REPORT

A. ADMINISTRATION AND FINANCE COMMITTEE

[Administration and Finance Committee Report 12-2015](#)

**Action Item: Does the Board wish to approve the revisions to the following policies:**

- 4.01 The Exchange and Confidentiality of Individual Service Records**
- 4.02 Location and Storage of Individual Service Records**
- 4.04 Documentation Policy**

7. NEW BUSINESS

A. 2016 COMMITTEE ASSIGNMENTS

See the 2015 committee assignments here: [2015 Committee Assignments](#)

8. FINANCIAL REPORT

[Financial Report 01-2016](#)

9. REGULAR AGENDA / AGENCY REPORT

[Agency Report 01-11-2016](#)

A. APPOINTMENTS TO THE ELIZABETH RIVER PROPERTIES BOARD OF DIRECTORS

**ACTION ITEM: DOES THE BOARD WISH TO REAPPOINTMENT MS. HELEN SPRUILL, MR. BRENT NIELSEN, MS. JEANETTE TOTTEN AND MS. MARGARET LANCASTER TO THE BOARD OF DIRECTORS OF ELIZABETH RIVER PROPERTIES, INC.?**

10. PROGRAM HIGHLIGHTS

[Program Highlights 01-2016](#)

11. ANNOUNCEMENTS

12. OTHER

A. PREVENTION NEWSLETTER 12-2015

[Prevention Newsletter 01-2016](#)

B. ATTENDANCE ROSTER

[Attendance Roster 01-2016](#)

C. CALENDAR OF EVENTS:

[Calendar of Events 01-2016](#)

13. ADJOURNMENT