

TENTATIVE AGENDA  
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE  
MONDAY MARCH 14, 2016  
5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE FEBRUARY 8, 2016 MEETING  
[CIBH Minutes 02-08-2016](#)
5. PUBLIC COMMENT
6. PRESENTATION: WAIVER REDESIGN – ED GONZALEZ, ID PROGRAM DIRECTOR  
[Waiver Redesign Presentation - PowerPoint version](#)  
[Waiver Redesign Presentation PDF Version](#)
7. CONSENT AGENDA
  - A. REVISION TO [SLIDING FEE SCALE](#)  
**ACTION ITEM: BOARD APPROVAL TO REVISE THE SHORT-TERM SLIDING FEE SCALE TO BE CONSISTENT WITH THE 2016 HHS POVERTY GUIDELINES**
8. OLD BUSINESS
  - A. APPROVAL OF THE [Feb. 8, 2016 Revised Agenda](#)  
**ACTION ITEM: DOES THE FULL BOARD WISH TO RATIFY THE EXECUTIVE COMMITTEE’S APPROVAL OF THE FEBRUARY 2016 REVISED AGENDA?**
  - B. Approval of the [January 11, 2016 Minutes](#)  
**ACTION ITEM: DOES THE FULL BOARD WISH TO RATIFY THE EXECUTIVE COMMITTEE’S APPROVAL OF THE MINUTES FROM THE JANUARY 11, 2016 MEETING?**
  - C. APPOINTMENT TO ELIZABETH RIVER PROPERTIES OF CHESAPEAKE, INC.  
**ACTION ITEM: DOES THE FULL BOARD WISH TO APPOINT MR. RALPH E. NICHOLS, JR. TO THE ELIZABETH RIVER PROPERTIES OF CHESAPEAKE, INC. BOARD OF DIRECTORS?**

9. FINANCIAL REPORT  
[Financial Report 03-2016](#)
10. REGULAR AGENDA / AGENCY REPORT  
[Agency Report 03-2016](#)
11. PROGRAM HIGHLIGHTS  
[Program Highlights 03-2016](#)
12. OTHER
  - A. PREVENTION NEWSLETTER  
[Prevention Newsletter 03-2016](#)
  - B. ATTENDANCE ROSTER  
[Attendance Roster 03-2016](#)
  - C. CALENDAR OF EVENTS:  
[Calendar of Events 03-2016](#)
  - D. 2016 COMMITTEE ASSIGNMENTS  
[2016 Committee Assignments](#)
13. ADJOURNMENT