

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY SEPTEMBER 12, 2016
5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE JULY 11, 2016 MEETING
[CIBH Minutes 07-11-2016](#)
5. INTRODUCTION OF BOARD MEMBER SABRINA HERBORN
6. PUBLIC COMMENT
7. NEW BUSINESS
 - A. PLANNING FOR THE 2016 LEGISLATIVE BREAKFAST
8. COMMITTEE REPORT
 - A. ADMINISTRATION & FINANCE COMMITTEE
 - i. REVIEW AND APPROVAL OF ADMINISTRATIVE POLICIES AND PROCEDURES
[Admin Policy 6.04 Smoking Regulation](#)
[Admin Policy 6.05 Use of Alcoholic Beverages and Other Substances](#)
[Admin Policy 6.06 Medical Equipment](#)
[Admin Policy 6.07 Provision of Client Meals and Nutrition](#)
ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE REVISED ADMINISTRATIVE POLICIES LISTED ABOVE?
 - ii. REVIEW AND APPROVAL OF THE [Fiscal Year 2017 Performance Contract Budget](#)
ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE FY 2017 PERFORMANCE CONTRACT BUDGET IN THE AMOUNT OF \$24,941,683?
 - iii. REVIEW AND APPROVAL OF THE [Revised Fiscal Year 2017 City Budget](#)
ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE REVISION TO THE FY 2016 CITY BUDGET TOTALING \$25,235,635?

- iv. REVIEW AND APPROVAL OF THE [Revised Fiscal Year 2017 Performance Contract](#)

ACTION ITEM: DOES THE COMMITTEE WISH TO RECOMMEND FULL BOARD APPROVAL OF THE REVISION TO THE FY 2017 PERFORMANCE CONTRACT BUDGET IN THE AMOUNT OF \$25,050,635?

9. FINANCIAL REPORT

[Financial Report 08-2016](#)

[Financial Report 09-2016](#)

10. REGULAR AGENDA / AGENCY REPORT

[Agency Report 09-12-2016](#)

A. BEHAVIORAL HEALTH DOCKET GRANT

ACTION ITEM: DOES THE BOARD WISH TO RATIFY THE EXECUTIVE COMMITTEE'S APPROVAL FOR CIBH TO APPLY FOR THE DBHDS BEHAVIORAL HEALTH DOCKET EXPANSION GRANT?

B. REVISION TO THE SCHEDULE OF CHARGES

ACTION ITEM: DOES THE BOARD WISH TO REVISE THE SCHEDULE OF CHARGES WITH AN EFFECTIVE DATE OF SEPTEMBER 1, 2016?

C. CHANGE IN OCTOBER 2016 MEETING DATE

ACTION ITEM: ON WHAT DATE DOES THE BOARD WISH TO HOLD THE OCTOBER 2016 BOARD MEETING?

11. PROGRAM HIGHLIGHTS

[Program Highlights 08-2016](#)

[Program Highlights 09-2016](#)

12. OTHER

A. PREVENTION NEWSLETTER

[Prevention Newsletter 09-2016](#)

B. ATTENDANCE ROSTER

[Attendance Roster 09-2016](#)

C. CALENDAR OF EVENTS:

[Calendar of Events 09-2016](#)

D. 2016 COMMITTEE ASSIGNMENTS

[2016 Committee Assignments](#)

13. ADJOURNMENT