

REVISED AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY MARCH 12, 2018

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
[CIBH Minutes 11-13-2017](#)
5. PUBLIC COMMENT
6. PRESENTATION – INTRODUCTION TO CASE MANAGEMENT
7. CONSENT AGENDA
 - A. REVISION TO THE SLIDING FEE SCALE

ACTION ITEM:

BOARD APPROVAL TO REVISE THE SHORT-TERM SLIDING FEE SCALE TO BE CONSISTENT WITH THE 2018 HHS POVERTY GUIDELINES

8. COMMITTEE REPORTS
 - A. NOMINATING COMMITTEE – 2018 SLATE OF OFFICERS
 - B. ADMINISTRATION AND FINANCE COMMITTEE – REVIEW OF ADMINISTRATIVE POLICIES

[Policy 3.07 Staff Licensing, Certification and Qualifications](#)

[Policy 8.07 Discharge Policy](#)

9. NEW BUSINESS
 - A. 2018 COMMITTEE ASSIGNMENTS
10. FINANCIAL REPORT
[Financial Report 03-2018](#)
11. REGULAR AGENDA / AGENCY REPORT
[Agency Report 03-2018](#)
12. PROGRAM HIGHLIGHTS

[Program Highlights 03-2018](#)

13. OTHER

- A. COMMITTEE ASSIGNMENTS
2018 assignments to be determined
[2017 Committee Assignments](#)
- B. ATTENDANCE ROSTER
[Attendance Roster 03-2018](#)
- C. CALENDAR OF EVENTS:
[Calendar of Events 03-2018](#)

14. ADJOURNMENT