

REVISED AGENDA  
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE  
MONDAY JUNE 10, 2019

1. CALL TO ORDER
2. INVOCATION
3. CONSENT AGENDA
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF MINUTES  
[CIBH MINUTES 05-13-2019](#)
4. PUBLIC COMMENT
5. PRESENTATION – [DRUG COURT](#)
6. REGULAR AGENDA / AGENCY REPORT  
[AGENCY REPORT 06-2019](#)
  - A. APPOINTMENT TO THE ELIZABETH RIVER PROPERTIES OF CHESAPEAKE (ERPC) BOARD OF DIRECTORS  
  
**ACTION ITEM: APPOINTMENT OF VICKIE HARALSON TO THE BOARD OF DIRECTORS OF ELIZABETH RIVER PROPERTIES, INC. FOR A TERM BEGINNING JUNE 10, 2019 AND ENDING DECEMBER 31, 2021**
7. COMMITTEE REPORTS
  - A. [ADMINISTRATION AND FINANCE COMMITTEE](#)  
**ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE RECOMMENDED REVISIONS TO CHAPTERS 1 AND 2 OF THE CIBH ADMINISTRATIVE POLICY AND PROCEDURE MANUAL?**
8. CHAIR'S REPORT
9. FINANCIAL REPORT  
[FINANCIAL REPORT 06-2019](#)
10. BOARD DISCUSSION
11. PROGRAM HIGHLIGHTS  
[PROGRAM HIGHLIGHTS 06-2019](#)
12. OTHER
  - A. COMMITTEE ASSIGNMENTS

2019 COMMITTEE ASSIGNMENTS

- B. PREVENTION NEWSLETTER 06-2019
- C. CALENDAR OF EVENTS 06-2019
- D. ATTENDANCE ROSTER 06-2019
- E. BOARD OF DIRECTORS CONTACT INFORMATION

13. ADJOURNMENT