

TENTATIVE AGENDA  
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE  
MONDAY OCTOBER 19, 2020

1. CALL TO ORDER
2. INVOCATION
3. CONSENT AGENDA
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF [CIBH MINUTES 09-14-2020](#)
4. PUBLIC COMMENT
5. NEW BUSINESS
  - A. REPORT FROM THE VACSB CONFERENCE
  - B. SELECTION OF A NOMINATING COMMITTEE

6. REGULAR AGENDA / AGENCY REPORT

[AGENCY REPORT 10-2020](#)

- A. ERP-C APPOINTMENTS

**ACTION ITEM: APPOINTMENT OF ARIMANDA “MANDY” WARD AND STEVE T. CRAWFORD TO THE ERP-C BOARD OF DIRECTORS FOR A TERM BEGINNING OCTOBER 20, 2020 AND ENDING DECEMBER 31, 2022.**

7. COMMITTEE REPORTS

- A. [ADMINISTRATION & FINANCE COMMITTEE](#)

**ACTION ITEM: FULL BOARD APPROVAL OF THE REVISED ADMINISTRATIVE POLICY AND PROCEDURES**

- C. EXECUTIVE COMMITTEE

8. CHAIR'S REPORT

9. FINANCIAL REPORT

[FINANCIAL REPORT 10-2020](#)

10. BOARD DISCUSSION

11. PROGRAM HIGHLIGHTS

[PROGRAM HIGHLIGHTS 10-2020](#)

12. OTHER

A. [BOARD OF DIRECTORS CONTACT INFORMATION](#)

B. [COMMITTEE ASSIGNMENTS](#)

C. [CALENDAR OF EVENTS 10-2020](#)

D. [ATTENDANCE ROSTER 10-2020](#)

13. ADJOURNMENT