



Chesterfield County, Virginia Community Services Board

Department of Mental Health Support Services
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DEBBIE BURCHAM
Executive Director

AGENDA

- I. Call to Order: January 17, 2019 – 7:00 p.m. – Rogers Building**
 - A. Approval of Minutes *attachment*
 - December 6, 2018
 - B. Requests to Postpone Actions, Add or Change Order of Presentation
- II. Matters of the Public**
 - A. Public Comment Period
- III. Information Items**
 - A. Recognition of Mr. Vince Burgess
 - B. Quarterly HRM Report, *Ms. Karyn Carpenter, HR Manager* *attachment*
 - C. Presentation: CTC Update, *Mr. John Tyler, AES Program Manager*
 - D. 2018 CSB Board Self-Assessment *attachment*
- IV. Administrative Items**
 - A. Board Members' Remarks
 - B. Chair's Remarks
 - C. Executive Director's Report
- V. Committee Reports**
 - A. Standing Committee Reports *attachment*
 - Finance Committee
 - Public Policy Committee
 - B. Ad Hoc Committee Updates
 - Housing Committee
 - Public Relations Committee
- VI. Consideration and Action Items**
 - A. CSB Policies for Renewal
 - None
 - B. Authorize FY20 FTA Transportation Grant Application *attachment*
- VII. Adjournment**