



Chesterfield County, Virginia Community Services Board

Department of Mental Health Support Services
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KELLY FRIED
Executive Director

AGENDA

- I. Call to Order: February 20, 2020 – 7:00 p.m. – Rogers Building**
 - A. Approval of Minutes *attachment*
 - December 12, 2019
 - B. Requests to Postpone Actions, Add or Change Order of Presentation

- II. Matters of the Public**
 - A. Public Comment Period

- III. Information Items**
 - A. Commending Resolution for Ms. Debbie Burcham, *Delegate Kirk Cox*
 - B. Presentation: Service Coordination, *Ms. Jessica Morgan, Service Coordinator*
 - C. Quarterly HRM Report, *Ms. Mandy Pilk, HR Manager* *attachment*
 - D. 2020 CSB Committee Appointments *attachment*
 - E. CSB Board Self-Assessment Results *attachment*

- IV. Administrative Items**
 - A. Board Members’ Remarks
 - B. Chair’s Remarks
 - C. Executive Director’s Report

- V. Committee Reports**
 - A. Standing Committee Reports
 - Finance Committee *attachment*
 - Public Policy Committee
 - B. Ad Hoc Committee Updates
 - Housing Committee
 - Public Relations Committee *attachment*

- VI. Consideration and Action Items**
 - A. CSB Policies for Renewal
 - Policy 4.04 – *Research (revised)* *attachment*
 - Policy 4.05 – *Needs Assessment (revised)* *attachment*
 - Policy 4.08 – *Evaluation* *attachment*
 - B. Authorize Submission of FY20 FTA Transportation Grant Application *attachment*
 - C. Authorize Receipt of State SOR Grant Funds (Year 2) *attachment*

- VII. Adjournment**