



# 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: February 21, 2019 – 7:00 p.m. – Rogers Building**
  - A. Approval of Minutes *attachment*
    - January 17, 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. Presentation: National and State Trends Potentially Impacting the CSB System  
*Ms. Jennifer Faison, Executive Director, VACSB*
  
- IV. Administrative Items**
  - A. Board Members’ Remarks
  - B. Chair’s Remarks
  - C. Executive Director's Report
    - FY19 Performance Analysis
    - Chester House General Assembly Hand-outs
  
- 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
    - Policy 1.11 – *Evaluation of Board Performance* *attachment*
    - Policy 2.13 – *Code of Ethics* *attachment*
    - Policy 4.01 – *Reporting* *attachment*
    - Policy 5.06 – *Eligibility for Services* *attachment*
  - B. Acceptance of DBHDS Funding for STEP-VA *attachment*
  - C. Acceptance of SOR Grant Funding *attachment*
  
- VII. Adjournment**