



Chesterfield County, Virginia

Community Services Board

Department of Mental Health Support Services
6801 Lucy Corr Blvd - P.O. Box 92 - Chesterfield, VA 23832
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KELLY FRIED
Executive Director

A G E N D A

- I. Call to Order: June 18, 2020 – 7:00 p.m. – Teams Meeting**
 - A. Approval of Minutes *attachment*
 - May 21, 2020
 - 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: COVID Update Highlighting the ICT Program
- 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
 - Financial Summary *attachment*
 - FY20/21 Performance Contract
 - Public Policy Committee
 - B. Ad Hoc Committee Updates
 - Housing Committee
 - Public Relations Committee *attachment*
- VI. Consideration and Action Items**
 - A. CSB Policies for Renewal
 - None
 - B. FY21 Infant Part C Contract *attachment*
- VII. Closed Session for Personnel Matter:
Executive Director's Annual Performance Review**
- VIII. Adjournment**

* This meeting will be held virtually; anyone interested in participating or providing public comment should email cookb@chesterfield.gov by Noon on Wednesday, June 17th to receive meeting access information