



# Chesterfield County, Virginia Community Services Board

Department of Mental Health Support Services  
6801 Lucy Corr Blvd - P.O. Box 92 - Chesterfield, VA 23832  
Phone: (804) 768-7220 - Fax: (804) 768-9205 - Internet: chesterfield.gov



**DEBBIE BURCHAM**  
Executive Director

## AGENDA

### **I. Call to Order: June 20, 2019 – 7:00 p.m. – Rogers Building**

A. Approval of Minutes

- May 16, 2019

*attachment*

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: Heroin / Opioid Steering Committee

- *Debbie Burcham, Executive Director*

### **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

- Public Policy Committee

*attachment*

B. Ad Hoc Committee Updates

- Housing Committee

- Public Relations Committee

### **VI. Consideration and Action Items**

A. CSB Policies for Renewal

- Policy 1.13 – *Reimbursement of Board Members*

- Policy 1.18 – *Donations*

- Policy 1.20 – *Insurance*

- Policy 1.21 – *Consumer Funds*

- Policy 4.03 – *Fiscal Audits*

- Policy 5.07 – *Admission to Services*

- Policy 5.08 – *Termination from Services*

*attachment*

*attachment*

*attachment*

*attachment*

*attachment*

*attachment*

*attachment*

B. FY20/21 Strategic Plan

- *Kelly Fried, Assistant Director, Administration & Planning*

*attachment*

### **VII. Adjournment**