



# 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



**KELLY FRIED**  
Executive Director

## AGENDA

- I. Call to Order: July 18, 2019 – 7:00 p.m. – Rogers Building**
  - A. Approval of Minutes *attachment*
    - June 20, 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. Presentation: Family Assistance Centers, *Melissa Ackley, Prevention Services Program Manager*
  - B. Everyday Excellence Recognitions, *Kelly Fried, 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 *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 3.01 – *Confidentiality of Consumer Information* *attachment*
    - Policy 5.09 – *Donations* *attachment*
  - B. Fee Schedule *attachment*
  - C. Contracts over \$50,000 *attachment*
  - D. FY20 Performance Contract *attachment*
  - E. Part C Funding *attachment*
- VII. Adjournment**