



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: October 15, 2020 – 7:00 p.m. – Teams Meeting ***
 - A. Approval of Minutes *attachment*
 - September 17, 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. Residential Services Resolution
 - B. Presentation: Strategic Plan Update *attachment*
 - Jarek Muchowski, Assistant Director, Administration and Planning*
 - C. Quarterly HRM Report – *Mandy Pilk, HR Manager* *attachment*

- 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 1.07 – *Fiscal Management* **revised* *attachment*
 - Policy 1.08 – *Board Meetings* *attachment*
 - B. Board Approval to Enter into Housing Agreements

- VII. Adjournment**

* This meeting will be held virtually; anyone interested in participating or providing public comment should email cookb@chesterfield.gov by Noon on Tuesday, October 13th to receive meeting access information.