



# 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: June 16, 2022 - 7:00 p.m. – Rogers Building**
  - A. Approval of Minutes
    - May 19, 2022 *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: CAST Services, *Ms. Larissa Carpenter, CAST Program Manager*
  
- 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 *attachment*
    - Public Policy Committee
  - B. Ad Hoc Committee Updates
    - Housing Committee
    - Public Relations Committee
  
- VI. Consideration and Action Items**
  - A. CSB Policies for Renewal
    - Policy 1.13 *Reimbursement of Board Members* *attachment*
    - Policy 1.18 *Donations* *attachment*
    - Policy 1.20 *Insurance* *attachment*
    - Policy 1.21 *Consumer Funds* *attachment*
    - Policy 4.03 *Fiscal Audits* *attachment*
    - Policy 5.07 *Admission to Service* *attachment*
    - Policy 5.08 *Termination from Services* *attachment*
  - B. Authorize Receipt of DBHDS One-Time Work Force Development Funding *attachment*
  
- VII. Adjournment**