



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: July 21, 2022 - 7:00 p.m. – Rogers Building**
 - A. Approval of Minutes
 - June 16, 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: Service Coordination, *Ms. Jessica Charters, 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 2.04 *Evaluation of the Executive Director (revised)* *attachment*
 - Policy 3.01 *Confidentiality of Consumer Information* *attachment*
 - Policy 5.09 *Human Immunodeficiency Virus (HIV) Related Diseases* *attachment*
 - B. FY23 Fee Schedule *attachment*
 - C. FY23 Ability to Pay Sliding Fee Schedule *attachment*
 - D. FY23 Contracts and Leases over \$50,000 *attachment*
 - E. FY23 Infant Part C Funding *attachment*

- VII. Adjournment**