



Chesterfield County, Virginia

Community Services Board

Department of Mental Health Support Services
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KELLY FRIED
Executive Director

A G E N D A

- I. Call to Order: July 15, 2021 – 7:00 p.m.**
 - A. Approval of Minutes *attachment*
 - June 17, 2021
 - 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: Assertive Community Treatment (ACT) Team
Ms. Karen Bowker, PRS Program Manager & Mr. Michael Hartsock, Services Supervisor
 - B. Quarterly HRM Report, *Mandy Pilk, HR Manager*
- 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 1.05 - *Policy Development* *attachment*
 - Policy 1.06 – *Planning* *attachment*
 - Policy 1.16 - *Membership in Associations* *attachment*
 - B. FY22-23 DBHDS Performance Contract *attachment*
 - C. FY22 Fee Schedule *attachment*
 - D. FY22 Ability to Pay Sliding Fee Schedule *attachment*
 - E. FY22 Contracts and Leases Over \$50,000 *attachment*
 - F. FY22 Infant Part C *attachment*
 - G. SABG Grant Funding *attachment*
- VII. Adjournment**