



Chesterfield County, Virginia

Community Services Board

Department of Mental Health Support Services
6801 Lucy Corr Blvd - P.O. Box 92 - Chesterfield, VA 23832
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KELLY FRIED
Executive Director

A G E N D A

I. Call to Order: December 8, 2022 - 7:00 p.m. – Rogers Building

- A. Approval of Minutes
 - October 20, 2022
- B. Requests to Postpone Actions, Add or Change Order of Presentation
- C. Welcome Board of Supervisor Members and Guests

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II. Matters of the Public

- A. Public Comment Period

III. Special Recognitions

- A. Recognition of Outgoing Board Members

IV. Information Items

- A. Presentation: FY24 MHSS Budget, Ms. Danielle Sayre, Assistant Director, Finance

V. Administrative Items

- A. Board Members' Remarks
- B. Chair's Remarks
- C. Executive Director's Report

VI. Committee Reports

- A. Standing Committee Reports
 - Finance Committee
 - Public Policy Committee
- B. Ad Hoc Committee Updates
 - Housing Committee
 - Public Relations Committee

VII. Consideration and Action Items

- A. CSB Policies for Renewal
 - Policy 1.01 *Budget Development and Budget Revision* *revised
- B. Adoption of FY24 Budget
- C. Authorize Receipt of DBHDS ARPA Funding (\$60,000)
- D. Authorize Receipt of DBHDS One-Time ARPA Funding (\$130,000)
- E. Authorize Receipt of DBHDS SOR III Prevention Grant (\$150,000)
- F. Nomination / Election of CSB Officers for Calendar Year 2023
 - Mr. Mark Sacra, Nominating Committee Chair
- G. Adoption of Public Meeting Schedule for Calendar Year 2022
- H. 2022 Board Member Self-Assessment Form

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VIII. Adjournment