



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: January 18, 2024 - 7:00 p.m. – Rogers Building

A. Approval of Minutes

- December 14, 2023

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: Day Program Update *Cil Hurd-Burks, Program Manager*

B. CSB 2024 Committees List

attachment

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

- Public Policy Committee

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B. Ad Hoc Committee Updates

- Housing Committee

- Public Relations Committee

VI. Consideration and Action Items

A. CSB Policies for Renewal

- None

B. Approval of Submission for FY25 DRPT FTA Transportation Grant

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C. Authorize Receipt of DBHDS Funding for Personnel Costs

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D. Adoption of Revised FY24 Fee Schedule

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VII. Adjournment