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## SOUTHSIDE COMMUNITY SERVICES BOARD

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Board of Directors  
Board Meeting  
Chair – Ronald Thornhill

Tuesday, August 23, 2016, 12:00 PM  
Administration Building,  
Clarksville, Virginia

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### **AGENDA**

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- I. Call to Order (12:00 PM) – Chair
- II. Approval of Agenda - Chair
- III. Approval of Minutes | June 28, 2016 – Chair
- IV. Public Comments – Chair
- V. Board Educational Topic  
Certified Community Behavioral Health Clinic
- VI. Old Business  
None
- VII. Financial Report - Financial Services Director
- VI. New Business
  - Item A. – Affirmation of Board Vote on Cost Settlements (Brandon Home and Hope House)
  - Item B. – Bid HVAC Replacement (MCSP)
  - Item C. – NAMI Sponsorship
  - Item C. – Process for Development, Formatting, Review and Approval of Policies and Procedures
  - Item D. – Southside CSB Bylaws
  - Item E. – Board of Directors Meeting Schedule
  - Item F. – Communications and Business Operations When Board Is Not in Session
- VII. Executive Director's Report
  - Item A. – Annual Audit Status Update
  - Item B. – SCSB Recruitment
  - Item C. – Consumers Served Report
  - Item D. – Orientation for New Board Members
  - Item E. – Training Session on the Operation of a Governing Board
  - Item F. – DD Waiver and Impact Update
  - Item G. - Insurance Premium and Coverage Breakdown
- VIII. Executive Session | Code of Virginia § 2.2-3711 (A)(1)(3)
- IX. Adjournment | Next regular Board Meeting – September 27, 2016