
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Ronald Thornhill

Tuesday, February 28, 2017, 12:00 PM
Administration Building
Clarksville, Virginia

AGENDA

- I. Call to Order (12:00 PM) – *Chair*

- II. Approval of Minutes | January 24, 2017 – *Chair*

- III. Public Comments – *Chair*

- IV. Board Educational Topic – *Joel Rothenberg, Community Contracting Administrator
Department of Behavioral Health and Developmental Services*
Board of Directors: Member Roles and Responsibilities and the Southside CSB
Performance Contract

- V. Old Business
None

- VI. Financial Report – *Director of Financial Services*

- VII. New Business
 - Item A. – HR | Payroll | Time-keeping System
 - Item B. – Policies and Procedures: Human Resources
[3050] Conflicts of Interest, [3800] Salary Administration,
[3810] Scholarship Fund, and [3840] Smoking
 - Item C. – BCSP Structural Integrity
 - Item D. – VACSB Convention (May)
 - Item E. – Creating Space: Crisis Stabilization and Expanded Substance Abuse Services

- VIII. Executive Director's Report

- IX. Adjournment | Next regular Board Meeting – March 28, 2017