

**STATE MENTAL HEALTH,  
MENTAL RETARDATION  
AND  
SUBSTANCE ABUSE SERVICES BOARD**

9:00 – 10:00	Tour of the VCBR & Piedmont Geriatric Hospital
10:00 – 11:00	Licensing Regulations Debriefing

**REVISED DRAFT AGENDA**

**Tuesday, October 7, 2008**

**11:00 A.M.**

***Piedmont Geriatric Hospital***

***Board Meeting***

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I.	11:00 Call to Order	Dan Karnes, Vice Chair
II.	11:05 Introductions	
III.	11:10 Approval of the October 7, 2008 Agenda	1-2
IV.	11:15 Approval of August 19, 2008 Minutes	3-10
V.	11:20 PUBLIC COMMENT <i>(3 minute limit per speaker)</i>	
VI.	11:30 Staff Updates & Facility Overview <ul style="list-style-type: none"> <li>➤ VCBR &amp; Piedmont Geriatric Hospital Overview</li> </ul>	Facility Staff
VII.	11:45 Report of the Policy Development and Evaluation Committee <ul style="list-style-type: none"> <li>➤ Policy 1021 (SYS) 87-9 Core Services</li> <li>➤ Policy 4010 (CSB) 83-6 Local Matching Requirements for Community Services Boards/Behavioral Health Authorities</li> </ul>	Charline Davidson, Office of Planning and Development
		11-12
		13-15
		16-18

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		➤ Policy 4018 (CSB) 86-9 Community Services Performance Contracts	19-22
		Minutes of the Planning & Budget Committee	23-24
VIII.	12:00	Licensing Regulations ➤ Project 700 - NOIRA	Leslie Anderson, Office of Licensing 25-106
IX.	12:30	Commissioner's Report	James S. Reinhard, M.D., Commissioner
X.	1:00	Board Liaison Reports	State MHMRSAS Board Members
XI.	1:15	Organization Assessment Project Presentation	Mark Vita, Strategy Lead, North Highland & Teja Stokes, Assistant Commissioner, Special Projects
XII.	2:00	Review of Community Service Board Child & Adolescent Services	Jim Stewart, Inspector General 107-148
XIII.	2:30	VACSB Report	VACSB Chair
XIV.	2:45	Review of Board Priorities	State MHMRSAS Board Members
XV.	3:15	Review of Board Retreat Outcomes	State MHMRSAS Board Members
XVI.	3:45	Other Business & Adjournment	