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## SOUTHSIDE BEHAVIORAL HEALTH

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Board of Directors	Tuesday, 28 June 2022, 1:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

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### AGENDA

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- I. Call to Order (1:00 PM) – *Board Chair*
  
- II. Approval of Minutes | May 24, 2022 – *Board Chair*
  
- III. Public Comments – *Board Chair*
  
- IV. Educational Topic: Crisis Now Model – *Alisha Wright, Divisional Director of Emergency Services*
  
- V. Employee of the Month: June 2022 – *Human Resources*
  
- VI. Old Business
  - Item A. Update on Old CSP Building Demo and RFP process
  
- VII. Financial Report – *Director of Financial Services*
  
- VIII. New Business
  - Item A. Crisis Response Team Funding
  - Item B. FY23 Budget
  - Item C. DBDHS Performance Contract
  - Item D. Policies and Procedures for Board Review/Approval – *Chair, Program Committee*
  - Item E. Property Insurance Renewal FY23
  
- IX. Executive Director's Report
  
- X. Closed Session | Code of Virginia § 2.2-3711 (A)(1)
  
- XI. Adjournment | Next Regularly Scheduled Board Meeting – August 23, 2022