

# CSB Board Planning Retreat

## AGENDA

Saturday, September 29, 2018

9:00 a.m. – 4:00 p.m.

Merrifield Center, Room 1-308 A/B/C

### Retreat goals:

1. Educate board members
2. Improve board operations/effectiveness
  - Clarify statutory responsibilities
  - Improve board/executive leadership communications
  - Ensure board member engagement
3. Discuss key initiatives - understand where/how to focus board attention

### MORNING SESSION

Coffee & Pastries	8:30-9:00
Welcome/logistics/goals - <i>Suzette Kern &amp; Kimberly Gladis</i>	9:00-9:15
1. Governance and Advocacy	
A. Responsibilities of the Board	
• FOIA briefing - <i>Cynthia Bailey</i>	9:15-9:30
• Statutory responsibilities/compliance - <i>Bettina Lawton</i>	9:30-10:15
B. Board member responsibilities/expectations for engagement - <i>Suzette Kern</i>	10:15-10:25
2. Board Operations - How can we improve?	
A. Board member orientation and on-going training - Edward Rose	10:25-10:45
B. Legislative function - Ken Garnes	10:45-11:00
C. Community partner feedback & communications - Suzette Kern	11:00-11:10
3. Strategic plan overview and Board's role - <i>Daryl Washington</i>	11:10-11:30
<a href="#">CSB Strategic Plan   Community Services Board</a>	
4. State Performance Contract: - <i>Daryl Washington</i>	11:30-11:50
<a href="#">Community Services (State) Performance Contract - Community Services Board</a>	
5. Compliance - <i>Suzette Kern</i>	11:50-12:00

### LUNCH BREAK ---

WORKING LUNCH

12:00-12:30

## AFTERNOON SESSION

6. Key agency initiatives – *Daryl Washington and Lyn Tomlinson* 12:30 - 3:30
  - A. Medicaid expansion
  - B. DD waiver redesign - new service model -WIN
  - C. Opioid epidemic
  - D. Step VA
  - E. Diversion First
  - F. BeWell - Integration of primary health care - future of BeWell
  - G. Sheriff Office
  - H. Hospital bed shortage
  - I. Veteran’s Docket
  
7. Closed Session: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).
  
8. Wrap Up – *Kimberly Gladis* 3:30 - 4:00
  - A. Action items and follow up