

DISTRICT 19 COMMUNITY SERVICES BOARD

MENTAL HEALTH, INTELLECTUAL DISABILITY and SUBSTANCE ABUSE SERVICES

20 W. Bank Street – Suite 9 • Petersburg, Virginia 23803

(804) 862-8002 – Fax: (804) 862-6158

tstewart@d19csb.com

Terrelle Stewart, LPC, CPSC

Executive Director

MEMORANDUM

TO: District 19 CSB Board of Directors

FROM: Terrelle Stewart, LPC, CPSC Executive Director *TS*

SUBJECT: May 23, 2024 Board Meeting Agenda

DATE: May 16, 2024

Please find enclosed the agenda and accompanying data for the May 23, 2024 Board of Director's meeting to be held at 6:00 p.m. in the Board Conference Room located at 20 West Bank Street, Petersburg, Virginia 23803.

Old Business

- A. **SESCO Class & Comp Costing Outcomes**
- B. **Draft Budget FY25**
- C. **Parking Lot Update**

New Business

- A. **None**

Informational Items

- A. **Financial Report**
- B. **DBHDS License Renewal for D19**
- C. **State Budget Update**
- D. **Colonial Heights CSB Designation Inquiry**

Mrs. Newby will be contacting all Board members by May 22, 2024 to make certain we have a quorum. If I can provide any additional information, please let me know.

cc: Leadership Team

- PARTICIPATING MEMBERS -

Colonial Heights
(804) 520-7210

Dinwiddie
(804) 469-3746

Emporia/Greenville
(434) 348-8900

Hopewell/Prince George
(804) 541-8660

Petersburg
(804) 862-8002

Surry
(757) 294-0037

Sussex
(804) 834-2205

AGENDA

DISTRICT 19 COMMUNITY SERVICES BOARD Board of Director's Meeting: May 23, 2024

- I. Call to Order (6:00 p.m.) – Chair
- II. Approval of Agenda – Chair
- III. Approval of the Minutes
April 25, 2024
- IV. Recognition of Staff
- V. **Public Comments-** *All persons addressing the Board shall sign-in with name and address. Comments shall be limited to five minutes. No person shall be permitted to address the Board of Directors a second time until all others have been heard, and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to the Board as a body. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct will be asked to leave the meeting.*
- VI. Board of Directors FOIA Training
Danielle Singleton, PHR
Human Resources Manager
FOIA Officer
- VII. Old Business
 - A. SESCO Class & Comp Costing Outcomes
 - B. Draft Budget FY25
 - C. Parking Lot Update
- VIII. New Business
 - A. None
- IX. Informational Items
 - A. Financial Report
 - B. DBHDS License Renewal for D19
 - C. State Budget Update
 - D. Colonial Heights CSB Designation Inquiry