

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
February 7, 2013**

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Comments
 - A. Citizens
 - B. Advocacy Groups
- IV. Program Presentation
 - "\$Billing\$ – Then and Now" (Finance Division)
- V. Board Member Appointment
 - Shelby J. Irving (Part Term – City of Danville)
- VI. Action Items
 - A. Minutes – December 6, 2012, Regular Board Meeting
 - B. Request to Apply for Grants
 - 1. Womack Foundation (Intellectual Disability Services)
 - 2. Knights of Virginia Assisting Citizens with Intellectual Disability (KOVAR) (Intellectual Disability Services)
 - 3. Virginia Department of Criminal Justice Services (Prevention Services)
 - 4. United Way of Danville-Pittsylvania County (Prevention Services)
 - 5. Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention (Prevention Services)
- VII. Discussion Item
 - A. Virginia Association of Community Services Boards Legislative Conference Highlights
 - B. Open House for ICF Project
 - C. Ashlawn View Group Home Project Update

VIII. Information Items

- A. Crisis Intervention Team Grant Award
- B. Employee Health Risk Assessments and Biometric Screenings
- C. Agency Fiscal Year 2013 Second Quarter Reports
 - 1. Financial Report
 - 2. Performance Report
- D. Table of Organization

IX. Next Regular Board Meeting – Thursday, March 7, 2013, 5:30 pm

X. Adjourn