

Danville-Pittsylvania Community Services

“Unlocking Potential With Each Sunrise”

Executive Director
James F. Bebeau, LPC
434-799-0456

May 4, 2012

Operations
Finance Division
434-799-0456
Human Resources Division
434-799-0456
Compliance & Information Systems
434-799-0456

Services
Prevention Services
434-799-0456
Behavioral Health Services
434-793-4931
Intellectual Disability Services
434-799-0456

Board Members,

The Regular Meeting of the Danville-Pittsylvania Community Services Board of Directors will be held Thursday, May 10, 2012, 5:30 p.m., in the Betty Whitehead, M.D., Board Room at 245 Hairston Street, Danville.

Dean Jennings
Chairperson

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Comments
 - A. Citizens
 - B. Advocacy Groups
- IV. Program Presentation
Healthy Families Program (Prevention Services)
- V. Action Items
 - A. Minutes – March 1, 2012, Regular Board Meeting
 - B. Request to Apply for Grants
 1. Virginia Department of Criminal Justice Services (Prevention Services)
 2. Luncheon Pilot Club of Danville (Intellectual Disability Services)
 3. Luncheon Pilot Club of Danville (Behavioral Health Services)
 4. J.T.- Minnie Maude Charitable Trust (Behavioral Health Services)
 5. Community Foundation of the Dan River Region (Behavioral Health Services)
 6. Virginia Health Care Foundation 20 for 20 Challenge (Behavioral Health Services)
- VI. Discussion Items
 - A. Preparation of Fiscal Year 2012 Budget Revision and Fiscal Year 2013 Budget and Performance Contract
 - B. Virginia Association of Community Services Boards Development and Training Conference Highlights
 - C. All Staff Meeting – June 13, 2012



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VII. Information Items

- A. Elimination of Revised Performance Contract Reporting by the Virginia Department of Behavioral Health and Developmental Services
- B. Architectural/Engineering Firm Selection for Intermediate Care Facilities Project
- C. Womack Foundation Grant Received (Intellectual Disability Services)
- D. Phlebotomy Training (Behavioral Health Services)
- E. Agency Fiscal Year 2012 Third Quarter Reports
 - 1. Financial Report
 - 2. Performance Report
- F. Table of Organization

VIII. Closed Meeting

Authority: §2.2-3711 (A)(7), Legal Advice, Code of Virginia, 1950, as Amended.

Consultation with legal counsel and related briefings by staff members or consultants regarding potential litigation in the matter of Equal Employment Opportunity Commission Charge #846-2011-40792, where such consultation or briefings in open meeting would adversely affect the negotiating or litigating posture of Danville-Pittsylvania Community Services. During such closed meeting, all matters discussed shall involve receiving advice from legal counsel, and as such all communications during the closed meeting shall be considered attorney client privileged.

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, June 28, 2012, 5:30 pm

XI. Adjourn