

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
August 2, 2012**

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Comments
 - A. The Honorable Brenda H. Bowman, Supervisor, Pittsylvania County, Chatham-Blairs District
 - B. Citizens
 - C. Advocacy Groups
- IV. Program Presentation – A New Lease On Life (Behavioral Health Services)
- V. Board Member Appointments by Pittsylvania County Board of Supervisors
 - A. Robert Warren (First Term) - Chatham-Blairs District
 - B. Gerald Milliman (First Term) - Staunton River District
 - C. Gracie Mays (First Term) - Tunstall District
- VI. Action Items
 - A. Minutes – June 28, 2012, Regular Board Meeting
 - B. Nominating Committee Report
 - C. Request to Apply for Grants
 1. Virginia Department for Aging and Rehabilitative Services (Intellectual Disability Services)
 2. Hughes Memorial Foundation (Intellectual Disability Services)
 - D. Genoa Healthcare of Virginia Sublease
- VII. Discussion Item
 - A. Telemedicine Psychiatry
 - B. Ashlawn View Group Home Project Update
- VIII. Information Items
 - A. Quality Assurance Report for Individual Clinicians
 - B. Renovations in North Wing of the 245 Hairston Street Facility
 - C. Hairston Street and Dewey Place Property Valuations
 - D. *Incredible Years* Parent Education Training Program
 - E. Community Anti-Drug Coalitions of America National Coalition Academy
 - F. Table of Organization

IX. Closed Meeting

Authority §2.2-3711(A)(1) Code of Virginia, 1950, as Amended, for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

Subject: Annual Performance Evaluation of the Executive Director

Purpose: Dissemination of Information for the Annual Performance Evaluation of the Executive Director

Authority §2.2-3711(A)(7) Code of Virginia, 1950, as Amended, for briefing by staff members regarding potential litigation, where such briefing in Open Meeting would adversely affect the negotiating or litigating posture of Danville-Pittsylvania Community Services.

Subject: Equal Employment Opportunity Commission Charge #846-2011-40792

Purpose: Briefing on Case Status

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Regular Board Meeting – Thursday, October 11, 2012, 5:30 pm

XII. Adjourn