

Danville-Pittsylvania Community Services

"Unlocking Potential With Each Sunrise"

Administration
434-799-0456

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

Intellectual Disability Services
434-799-0456

Behavioral Health Services
434-793-4931

October 7, 2011

Prevention and Quality Assurance
434-799-0456

Board Members,

The Regular Meeting of the Danville-Pittsylvania Community Services Board of Directors will be held Thursday, October 13, 2011, 5:30 p.m., in the Betty Whitehead, M.D., Board Room at 245 Hairston Street, Danville.

J. Dean Jennings
Chairperson

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Comments
 - A. Citizens
 - B. Advocacy Groups
- IV. Program Presentation – Virginia Wounded Warrior Program
- V. Action Items
 - A. Minutes – August 4, 2011, Regular Board Meeting
 - B. Budget and Finance Committee
 1. Audit Report for Fiscal Year Ended June 30, 2011
 - C. Resolution for Authorization of Transactions with Financial Institutions
 - D. Request to Apply for Grants
 1. Womack Foundation (Behavioral Health Services)
 2. J.T. – Minnie Maude Charitable Trust (Behavioral Health Services)
 3. Virginia Foundation for Healthy Youth (Prevention Services)
- VI. Discussion Items
 - A. Intermediate Care Facilities
 - B. Changes to Medicaid Mental Health Services in Virginia
 - C. Presentation of Fiscal Year 2011 Annual Report to Our Local Governments
 - D. Virginia Association of Community Services Boards Public Policy Conference Highlights



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VII. Information Items

- A. Division Fiscal Year 2011 Annual Reports
 - 1. Finance Division
 - 2. Human Resources Division
 - 3. Prevention Services and Quality Assurance Division
- B. Emergency Services Unit Expands Outreach to Individuals
- C. Residential Services Residents' Visit to Asheboro Zoo
- D. Award of Grants
 - 1. Virginia Department of Health for Healthy Families Program
 - 2. Office of National Drug Control Policy for Drug-Free Communities Support Program
- E. Agency Fiscal Year 2011 Fourth Quarter Reports
 - 1. Financial Report
 - 2. Performance Report
- F. Table of Organization

VIII. Closed Meeting

Authority §2.2-3711(A)(1) Personnel, of the 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: Executive Committee Report Regarding the Annual Performance Evaluation of the Executive Director

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, December 1, 2011, 5:30 pm

XI. Adjourn

c: Danville Register & Bee
Chatham Star-Tribune