

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
December 6, 2012**

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Comments
  - A. Citizens
  - B. Advocacy Groups
- IV. Program Presentation

“Past, Present, and Future—A New Look at Day Services”  
(Intellectual Disability Services)
- V. Action Items
  - A. Minutes – October 11, 2012, Regular Board Meeting
  - B. Executive Committee
    1. Review of Board Policies
    2. Local Government Funding Request for Fiscal Year 2014
  - C. Request to Apply for Grants
    1. United Way of Danville-Pittsylvania County (Intellectual Disability Services)
    2. Virginia Department of Rail and Public Transportation (Intellectual Disability Services)
    3. Alexander Berkeley Carrington, Jr., and Ruth Simpson Carrington Charitable Trust (Intellectual Disability Services)
- VI. Discussion Item
  - A. Discharge Assistance Project Funding
  - B. Presentation of Fiscal Year 2012 Annual Report to Our Local Governments
  - C. Virginia Association of Community Services Boards Legislative Conference
  - D. Ashlawn View Group Home Project Update

VII. Information Items

- A. Division Fiscal Year 2012 Annual Reports
  - 1. Behavioral Health Services Division
  - 2. Intellectual Disability Services Division
  - 3. Prevention Services Division
- B. Change in Health Insurance Administrator
- C. Security Upgrades to DPCS Network Infrastructure
- D. DPCS United Way Campaign
- E. Agency Fiscal Year 2013 First Quarter Reports
  - 1. Financial Report
  - 2. Performance Report
- F. Table of Organization

VIII. Next Regular Board Meeting – Thursday, February 7, 2013, 5:30 pm

IX. Adjourn