

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING - THURSDAY, FEBRUARY 21, 2019, 5:30 pm**  
**Betty Whitehead, M.D., Board Room**  
**245 Hairston Street, Danville, Virginia**

**AGENDA**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Comments**
  - A. Citizens
  - B. Advocacy Groups
- IV. Program Presentation**
  - Billing Then and Now – Surviving Managed Care (CCC+) (Finance)
- V. Action Items**
  - A. Minutes – December 13, 2018, Regular Board Meeting
  - B. Grant Applications
    - 1. Luncheon Pilot Club of Danville (Behavioral Health)
    - 2. Department of Rail and Public Transportation (Developmental Services)
    - 3. Luncheon Pilot Club of Danville (Developmental Services)
    - 4. Womack Foundation (Developmental Services)
    - 5. Womack Foundation (Prevention Services)
- VI. Discussion Items**
  - A. Medicaid Field Verification of River View Place Intermediate Care Facility FY2015 Cost Report
  - B. Mount Hermon Manor Recertification Survey Visit
  - C. Keen Street ICF/IID Conversion Update
  - D. Virginia Association of Community Services Boards 2019 Legislative Conference Highlights
  - E. Campus Expansion Update
  - F. Naming of North Wing Training Room
- VII. Information Items**
  - A. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
  - B. Crisis Intervention Team Training (Behavioral Health)
  - C. “The New Epidemic: JUUL Use Among Youth and Young Adults” Workshop (Prevention)

- D. Outcomes Speak Louder Than Words (Behavioral Health)
- E. Adverse Childhood Experiences (ACE) (Prevention)
- F. Just in Time Scheduling and Same Day Access (Behavioral Health)
- G. Second Quarter FY2019 Financial Report (Finance)
- H. Second Quarter FY2019 DPCS Performance Contract (Compliance)
- I. Table of Organization (Human Resources)

**VIII. Next Board Meeting – Thursday, March 21, 2019 @ 5:30 p.m.**  
New North Wing Training Room

**IX. Adjourn**