

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, MAY 16, 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**
  - Seeing Is Believing (Compliance/IS)
- V. Action Items**
  - A. Minutes – March 21, 2019, Regular Board Meeting
  - B. Grant Applications
    - 1. J.T. Minnie Maude (Developmental Services)
    - 2. Virginia Health Care Foundation (Behavioral Health)
- VI. Discussion Items**
  - A. Third Quarter FY2019 Financial Report
  - B. New DBHDS Performance Dashboard Measures
  - C. Keen Street ICF/IID Conversion Project Update
  - D. Hairston Street Campus Expansion Update
  - E. Highlights of Virginia Association of Community Services Boards 2019 Development and Training Conference
  - F. All Staff Meeting – June 19, 2019
- VII. Information Items**
  - A. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
  - B. Same Day Access to Mental Health Services (Behavioral Health)
  - C. “Arrive Alive Don’t Drink and Drive” Campaign (Prevention)
  - D. Dental Grant Funding (Behavioral Health)
  - E. Anti-Tobacco Campaign (Prevention)
  - F. Critical Incident Stress Management Team (Behavioral Health)
  - G. 911 Dispatcher Appreciation (Behavioral Health)
  - H. Third Quarter FY2019 Performance Contract Service Data (Compliance/IS)
  - I. Table of Organization (Human Resources)

**VIII. Closed Session**

*Authority § 2.2-3711(A)(16) Code of Virginia, 1950, as amended, for discussion or consideration of medical and mental health records*

*Subject: Corrective Action Plan*

*Purpose: Investigative Reports Regarding Individuals Receiving Services*

**IX. Return to Open Meeting/Certification of Closed Meeting**

**X. Next Board Meeting – Thursday, June 27, 2019 @ 5:30 p.m.** (Whitehead Room)  
(PRAC, PRACII and Ashlawn Boards will meet on this date as well)

**XI. Adjourn**