

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, JUNE 27, 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. Appointment and Reappointment of Board Members**
 - A. City of Danville
 - Dr. Frank Wickers, reappointed 6/4/19 to 3rd term, July 2019 to June 2022
 - Michael Mondul, reappointed 6/4/19 to 2nd term, July 2019 to June 2022
 - B. Pittsylvania County
 - Kim Van Der Hyde, reappointed 6/18/19 to 2nd term, July 2019 to June 2022
 - Dexter Miller, appointed 6/18/19 to 1st term, July 2019 to June 2022
- V. Presentation of Board Member Service Award**

Jessie Barksdale, 2010-2019 (Pittsylvania County, Banister District)
- VI. Program Presentation**

Same Day Access (Behavioral Health)
- VII. Appointment of Nominating Committee for Fiscal Year 2020**
- VIII. Action Items**
 - A. Minutes – May 16, 2019, Regular Board Meeting
 - B. Grant Application – Community Foundation of the Dan River Region (Behavioral Health)
 - C. Budget, Finance, and Operations Committee Report
 - 1. Fiscal Year 2019 Proposed Budget Revision
 - 2. Fiscal Year 2020 Proposed Budget
 - 3. Fiscal Year 2020 Performance Contract
- IX. Discussion Items**
 - A. Keen Street ICF/IID Conversion Project Update
 - B. Hairston Street Campus Expansion Update

X. Information Items

- A. Key Management System (Human Resources)
- B. Rx Drug Abuse and Heroin Summit (Prevention)
- C. Child and Adult Care Food Program (Behavioral Health)
- D. DPCS Participates in IPC/SP Pilot (Developmental Services)
- E. *Strengthening Trauma-Informed Care in Virginia* – Behavioral Health Symposium (Prevention)
- F. 8th Annual Virginia CSA Conference (Behavioral Health)
- G. Prescription Drug Take Back Event (Prevention)
- H. Table of Organization (Human Resources)

XI. 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 Plans

Purpose: Investigative Reports Regarding Individuals Receiving Services

XII. Return to Open Meeting/Certification of Closed Meeting

XIII. Next Board Meeting – Thursday, August 15, 2019 @ 5:30 p.m. (Whitehead Room)
(PRAC, PRACII and Ashlawn Boards will meet on this date as well)

XIV. Adjourn