

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, JUNE 29, 2017, 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. Presentation of Board Member Service Awards**
  - A. City of Danville  
Anne Geyer (2008–2017)
  - B. Pittsylvania County, Dan River District  
Ronald E. Merricks (2008–2017)
- V. Program Presentation**
  - New Horizons Day Camp (Prevention Services)
- VI. Appointment of Nominating Committee for Fiscal Year 2018**
- VII. Action Items**
  - A. Minutes – May 18, 2017, Regular Board Meeting
  - B. Budget, Finance, and Operations Committee Report
    - 1. Fiscal Year 2017 Proposed Budget Revision
    - 2. Fiscal Year 2018 Proposed Budget
    - 3. Fiscal Year 2019 Performance Contract
  - C. Grant Application - Community Foundation of the Dan River Region  
(Developmental Services)
- VIII. Discussion Items**
  - A. The Kevin Hines Story: Cracked Not Broken (Prevention Services)
  - B. Hairston Street Campus Expansion Update
- IX. Information Items**
  - A. Virginia Opioid Prevention, Treatment and Recovery Award (Prevention Services)
  - B. Agency Vehicle Purchases (Human Resources)
  - C. "Thinking for a Change" Training (Behavioral Health Services)

- D. Peer Support Services (Behavioral Health Services)
- E. 6<sup>th</sup> Annual 2017 Virginia CSA Conference (Behavioral Health Services)
- F. Third Quarter FY2017 DBHDS Performance Dashboard (Compliance)
- G. Table of Organization (Human Resources)

**X. Closed Session**

*Authority §2.2-3711(A)(15) Code of Virginia, 1950, as Amended, for discussion or consideration of medical and mental health records*

*Subject: Corrective Action Plan*

*Purpose: Investigative Report Regarding Individual Receiving Services*

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

**XII. Next Board Meeting – Thursday, August 24, 2017, 5:30 pm**

**XIII. Adjourn**