

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, AUGUST 15, 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

Overview of Maintenance for Buildings and Grounds (Human Resources)

V. Action Items

- A. Minutes – June 27, 2019, Regular Board Meeting
- B. Nominating Committee Report
 - Fiscal Year 2020 Slate of Officers and Executive Committee
- C. Grant Application – Delta Dental of Virginia Foundation

VI. Discussion Items

- A. Home and Community Based Services Self-Assessment Results
- B. Block Grant Review
- C. Keen Street ICF/IID Conversion Project Update
- D. Virginia Association of Community Services Boards Public Policy Conference
- E. Agency Open House and Lenard D. Lackey, Jr. Training Room Dedication
- F. Board Committee Assignments for FY2020

VII. Information Items

- A. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
- B. RASAP 2019 Opioid Summit (Prevention)
- C. Youth Alcohol Drug Abuse Prevention Project (Behavioral Health)
- D. Youth Police Academy Camp (Prevention/Behavioral Health)
- E. Motivational Interviewing Training (Behavioral Health)
- F. Tunstall Middle School Titan Camp (Prevention)
- G. Peer Training (Behavioral Health)
- H. Healthy Families Ice Cream Social, Greensboro Science Center Outing (Prevention)

- I. Fiscal Year 2019 Fourth Quarter Performance Contract Service Data (Compliance)
- J. Fiscal Year 2020 Performance Contract Exhibit A: Resources and Services (Finance)
- K. 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 Plans – Death Investigations

Purpose: Investigative Reports Regarding Individuals Receiving Services

and

Authority §2.2-3711(A)(1) Code of Virginia, 1950, as Amended, for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

Subject: Annual Performance Evaluation of the Executive Director

Purpose: Dissemination of Information for the Annual Performance Evaluation of the Executive Director

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Board Meeting – Thursday, October 17, 2019 @ 5:30 p.m.

XI. Adjournment