

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, OCTOBER 19, 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. Program Presentation**
 - Harmony House: Our Psychosocial Rehabilitation Program (Behavioral Health)
- V. Action Items**
 - A. Minutes – August 24, 2017, Regular Board Meeting
 - B. Grant Applications
 - 1. Carrington Charitable Trust (Behavioral Health)
 - 2. Virginia Foundation for Healthy Youth (Developmental Services)
 - C. Disposal of Surplus Property
- VI. Discussion Items**
 - A. Fourth Quarter FY2017 DBHDS Performance Dashboard for DPCS (Compliance/IS)
 - B. Presentation of FY2017 Annual Report to Local Governments
 - C. Opioid Treatment and Peer Recovery Services (Behavioral Health)
 - D. Campus Expansion Update
 - E. Highlights of Virginia Association of Community Services Boards 2017 Public Policy Conference
 - F. Annual United Way Workplace Campaign
- VII. Information Items**
 - A. Intensive Care Coordination (Behavioral Health)
 - B. Crisis Intervention Teams for Youth Training (Behavioral Health)
 - C. Harmony House Visits the Fair (Behavioral Health)
 - D. DPCS Receives FY2018 Waiver Slot Allocation (Developmental Services)
 - E. SOVA Career Choice Youth Expo 2017 (Developmental Services)

- F. Direct Support Professionals Week (Developmental Services)
- G. National Prevention Network Conference (Prevention Services)
- H. Integrating Primary and Behavioral Health Care Through the Lens of Prevention Conference (Prevention Services)
- I. Fourth Quarter FY2017 Financial Report for Total Agency (Finance)
- J. Division FY2017 Annual Reports
 - 1. Finance Division
 - 2. Human Resources Division
 - 3. Compliance and Information Systems Division
- K. Table of Organization (Human Resources)

VIII. Closed Meeting

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: Executive Committee Report Regarding the Annual Performance Evaluation of the Executive Director

and

Authority §2.2-3711(A)(3) Code of Virginia, 1950, as Amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property.

Subject: Disposition of Property Owned by DPCS

Purpose: Presentation on Possible Disposition of Identified Property

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Board Meeting – Thursday, December 14, 2017

XI. Adjourn