

DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, DECEMBER 14, 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**
 - New Employee Handbook Orientation Process (Human Resources)
- V. Action Items**
 - A. Minutes – October 19, 2017, Regular Board Meeting
 - B. Executive Committee Report
 - 1. Biennial Review of Board Policies
 - 2. Local Government Funding Request for FY2019
 - C. Grant Application
 - Virginia Department of Rail and Public Transportation (Developmental Services)
- VI. Discussion Items**
 - A. Financial Audit Report for FY2017 (Finance)
 - B. FY2017 Annual Report Presentation to Local Governments
 - C. Virginia Association of Community Services Boards 2018 Legislative Conference
 - D. Campus Expansion Update
 - E. 2018 Board Meeting Schedule
- VII. Information Items**
 - A. Health and Dental Insurance Coverage for 2018 (Human Resources)
 - B. United Way Workplace Campaign Report (Prevention)
 - C. Division FY2017 Annual Reports
 - 1. Behavioral Health Services Division
 - 2. Developmental Services Division
 - 3. Prevention Services Division
 - D. Agency FY2018 First Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance/IS)

- E. Virginia Psychosocial Rehabilitation Association Conference (Behavioral Health)
- F. CIT and CISM Training (Behavioral Health)
- G. Emergency Services Conference (Behavioral Health)
- H. Out of the Darkness Community Walk (Prevention)
- I. Red Ribbon Week (Prevention)
- J. Eat With Your Family Night (Prevention)
- K. Prescription Drug Take Back Event (Prevention)
- L. PRIDE Survey Implementation (Prevention)
- M. Table of Organization (Human Resources)

VIII. Closed Meeting

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

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Board Meeting – Thursday, February 15, 2018 @ 5:30 p.m.

XI. Adjourn