

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, FEBRUARY 6, 2014, 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**
 - Delinquency Prevention Project (Prevention Services Division)
- V. Action Items**
 - A. Minutes – December 5, 2013, Regular Board Meeting
 - B. Grant Applications
 - 1. Womack Foundation (Behavioral Health Services)
 - 2. Womack Foundation (Intellectual Disability Services)
 - 3. Commonwealth Community Trust (Intellectual Disability Services)
 - 4. Virginia Department of Behavioral Health and Developmental Services (Prevention Services)
- VI. Discussion Items**
 - A. Crisis Intervention Team Training (Behavioral Health Services)
 - B. Virginia Association of Community Services Boards Legislative Conference Highlights
 - C. Ashlawn View Group Home Project Update (Intellectual Disability Services)
- VII. Information Items**
 - A. Harmony House Holiday Celebration (Behavioral Health Services)
 - B. Short-Term and Long-Term Disability Benefits for Plan 1 and Plan 2 Agency Employees (Human Resources)
 - C. Meaningful Use Program and Upgrading of Agency Computers (Compliance & Information Systems)
 - D. Calendar Year End Processing and Reporting (Finance)
 - E. Agency Fiscal Year 2014 Second Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance and Information Systems)
 - F. Table of Organization (Human Resources)

VIII. Closed Meeting

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, where discussion in an Open Meeting would adversely affect the bargaining position or negotiating strategy of the public body

Subject: Real Estate for Proposed Vehicle Service Center

Purpose: Dissemination of Information Regarding Real Estate for Proposed Vehicle Service Center

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, March 6, 2014, 5:30 pm

XI. Adjournment