

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, FEBRUARY 18, 2016, 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**
  - Quality Assurance Activities (Compliance and Information Systems)
- V. Action Items**
  - A. Minutes – December 10, 2015, Regular Board Meeting
  - B. Grant Applications
    - 1. Luncheon Pilot Club of Danville (Behavioral Health Services)
    - 2. Virginia Department of Criminal Justice Services (Behavioral Health Services)
    - 3. Luncheon Pilot Club of Danville (Intellectual Disability Services)
    - 4. Womack Foundation (Intellectual Disability Services)
    - 5. Commonwealth Community Trust (Intellectual Disability Services)
    - 6. Womack Foundation (Prevention Services)
    - 7. Virginia Department of Criminal Justice Services (Prevention Services)
- VI. Discussion Items**
  - A. Virginia Association of Community Services Boards 2016 Legislative Conference Highlights
  - B. Mount Hermon Manor ICF-1 Project Update (Intellectual Disability Services)
- VII. Information Items**
  - A. Program of Assertive Community Treatment Site Visit (Behavioral Health Services)
  - B. Therapeutic Art Groups (Behavioral Health Services)
  - C. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
  - D. Grant Applications Follow-Up Report (Behavioral Health, Intellectual Disability)
  - E. Agency Fiscal Year 2016 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)(15) Code of Virginia, 1950, as Amended, for discussion or consideration of medical and mental health records*

*Subject: Corrective Action Plans*

*Purpose: Investigative Report Regarding Individuals Receiving Services*

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

**X. Next Regular Board Meeting – Thursday, March 17, 2016, 5:30 pm**

**XI. Adjournment**