

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, MARCH 17, 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**
  - New Process for Monitoring Agency Vehicles (Human Resources)
- V. Action Items**
  - A. Minutes – February 18, 2016, Regular Board Meeting
  - B. Policy Revision – Employee Benefits (Human Resources)
  - C. Grant Applications
    - 1. Wells Fargo (Behavioral Health Services)
    - 2. The Titmus Foundation, Inc. (Behavioral Health Services)
    - 3. J.T.– Minnie Maude Charitable Trust (Behavioral Health Services)
- VI. Discussion Items**
  - A. Virginia Association of Community Services Boards Development and Training Conference – May 4-6, 2016
  - B. Mount Hermon Manor ICF-1 Project Update (Intellectual Disability Services)
- VII. Information Items**
  - A. Cognitive Behavioral Therapy Group (Behavioral Health Services)
  - B. Wellness Recovery Action Plan Facilitators (Behavioral Health Services)
  - C. Plans for Keen Street Group Home Conversion to Intermediate Care Facility for Individuals with Intellectual Disabilities (Intellectual Disability Services)
  - D. National Prevention Network Conference (Prevention Services)
  - E. New Position – Coalition Coordinator (Prevention Services)
  - F. Regional Funds and Fiscal Agent Responsibilities (Finance)
  - G. Table of Organization (Human Resources)
- VIII. Next Regular Board Meeting**
  - Thursday, May 19, 2016, 5:30 pm
- IX. Adjournment**