

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
SPECIAL MEETING - THURSDAY, APRIL 23, 2015, 5:30 pm
Betty Whitehead, M.D., Board Room
245 Hairston Street, Danville, Virginia**

This Special Meeting is for the purpose of transacting business that ordinarily would have been conducted at the April 16, 2015, Regular Meeting, per action taken at the December 4, 2014, Regular Meeting of the Board of Directors.

AGENDA

- I. Call to Order**
- II. Adoption of Agenda**
- III. Comments**
 - A. Citizens
 - B. Advocacy Groups
- IV. Program Presentation**
 - Overview of Maintenance for Buildings and Grounds (Human Resources)
- V. Action Items**
 - A. Minutes – March 19, 2015, Regular Board Meeting
 - B. Grant Application
 - 1. Virginia Department of Behavioral Health and Developmental Services (Behavioral Health Services)
 - 2. Virginia Department of Criminal Justice Services (Prevention Services)
- VI. Discussion Items**
 - A. Budget Season (Finance)
 - B. Project Update
 - 1. Vehicle Sale (Human Resources)
 - 2. VoIP Telecommunication System Contract (Compliance and Information Systems)
 - 3. Intermediate Care Facility-1 Project (Intellectual Disability Services)
- VII. Information Items**
 - A. Suicide Assessment Training (Behavioral Health Services)
 - B. Danville Redevelopment and Housing Authority/Cardinal Village Tenant Association (Prevention Services)
 - C. Budget Timeline (Finance)

- D. Grant Award
 - 1. United Way of Danville-Pittsylvania County (Behavioral Health and Intellectual Disability Services)
 - 2. United Way of Danville-Pittsylvania County (Prevention Services)
 - 3. Virginia Department of Behavioral Health and Developmental Services (Behavioral Health Services)
- E. 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, May 21, 2015, 12:00 Noon

XI. Adjournment