

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, MAY 8, 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**
 - Crisis Intervention Team (Behavioral Health Services)
- V. Action Items**
 - A. Minutes – March 6, 2014, Regular Board Meeting
 - B. Grant Applications
 - 1. Luncheon Pilot Club of Danville (Intellectual Disability Services)
 - 2. Luncheon Pilot Club of Danville (Behavioral Health Services)
 - 3. Virginia Department of Behavioral Health and Developmental Services (Behavioral Health Services)
 - 4. Titmus Foundation, Inc. (Prevention Services)
 - 5. The Lucy Pannill Sale Foundation (Prevention Services)
 - 6. Virginia Department of Alcoholic Beverage Control (Prevention Services)
 - 7. Virginia Department of Behavioral Health and Developmental Services (Prevention Services)
- VI. Discussion Items**
 - A. Update on Intermediate Care Facility (ICF) Projects (Intellectual Disability Services)
 - 1. ICF-1
 - 2. ICF-2 and ICF-3
 - B. Update on Properties for Vehicle Service Center
 - C. Preparation of Fiscal Year 2014 Budget Revision and Fiscal Year 2015 Budget
 - D. State Board of Behavioral Health and Developmental Services Meeting Held April 8-9, 2014, in Danville
 - E. Highlights of Virginia Association of Community Services Boards Development and Training Conference
 - F. All Staff Meeting – June 11, 2014

VII. Information Items

- A. Crisis Intervention Team Training (Behavioral Health Services)
- B. Upgrade/Replacement of Computers and Servers (Compliance & Information Systems)
- C. Agency Fiscal Year 2014 Third Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance and Information Systems)
- D. Table of Organization (Human Resources)

VIII. Next Regular Board Meeting – Thursday, June 26, 2014, 5:30 pm

IX. Adjournment