

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, MAY 19, 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**
  - Waiver Redesign (Intellectual Disability Services)
- V. Action Items**
  - A. Minutes – March 17, 2016, Regular Board Meeting
  - B. Grant Application - Virginia Department of Health (Prevention Services)
- VI. Discussion Items**
  - A. Mount Hermon Manor ICF-1 Project Update (Intellectual Disability Services)
  - B. Highlights of Virginia Association of Community Services Boards Professional Development Conference
  - C. All Staff Meeting – June 22, 2016
- VII. Information Items**
  - A. Intensive Care Coordination and Case Support Services (Behavioral Health Services)
  - B. Child and Adult Care Food Program at Harmony House (Behavioral Health Services)
  - C. Danville-Pittsylvania Crisis Intervention Team Aids in Negotiation Situation (Behavioral Health Services)
  - D. Virginia Department of Behavioral Health and Developmental Services Visit to the Crisis Intervention Assessment Center (Behavioral Health Services)
  - E. Emergency Services Conference (Behavioral Health Services)
  - F. Special Olympics Virginia Area 7 Spring Games Track and Field Meet (Intellectual Disability Services)
  - G. Weight and Lifestyle Management Program (Human Resources)
  - H. Agency Fiscal Year 2016 Third Quarter Reports
    - 1. Financial Report (Finance)
    - 2. Performance Report (Compliance and Information Systems)
  - I. 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 Individuals Receiving Services*

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

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

**XI. Adjournment**