

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, JUNE 25, 2015, 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. Appointment of Nominating Committee for Fiscal Year 2016**
- V. Action Items**
 - A. Minutes – May 21, 2015, Regular Board Meeting
 - B. Program Presentation – Budget, Finance, and Operations (Finance)
 - 1. Fiscal Year 2015 Proposed Budget Revision
 - 2. Fiscal Year 2016 Proposed Budget
 - 3. Fiscal Year 2016 Performance Contract
 - C. Grant Applications
 - 1. The Community Foundation of the Dan River Region (Behavioral Health Services)
 - 2. Delta Dental of Virginia Foundation (Behavioral Health Services)
 - 3. J.T. - Minnie Maude Charitable Trust (Intellectual Disability Services)
- VI. Discussion Items**
 - A. Virginia Department of Behavioral Health and Developmental Services Dashboard (Compliance and Information Systems, Behavioral Health Services, Intellectual Disability Services)
 - B. Intermediate Care Facility-1 Project Update (Intellectual Disability Services)
- VII. Information Items**
 - A. Crisis Intervention Team Success (Behavioral Health Services)
 - B. National Children’s Mental Health Awareness Day (Behavioral Health Services)
 - C. Murphy “Pawes and Reflects” – Farewell Murphy (Behavioral Health Services)
 - D. Regional Alliance for Substance Abuse Prevention Summer Conference (Prevention Services)
 - E. Table of Organization (Human Resources)

VIII. Board Member Service Award

Mary Lee White (2009 - 2015)

IX. Next Board Meeting – Thursday, August 20, 2015, 5:30 pm

X. Adjourn