

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, JUNE 26, 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**
 - Danville-Pittsylvania Community Services Campus Expansion
- V. Appointment of Nominating Committee**
- VI. Action Items**
 - A. Minutes of May 8, 2014, Regular Board Meeting
 - B. Budget, Finance, and Operations Committee Report
 - 1. Fiscal Year 2014 Proposed Budget Revision
 - 2. Fiscal Year 2015 Proposed Budget
 - 3. Fiscal Year 2015 and Fiscal Year 2016 Performance Contract
 - C. Virginia Retirement System Resolution – Employer Contribution Rates for Counties, Cities, Towns, School Divisions, and Other Political Subdivisions
 - D. Grant Applications
 - 1. Delta Dental of Virginia Foundation (Intellectual Disability Services)
 - 2. Community Foundation of the Dan River Region (Intellectual Disability Services)
- VII. Discussion Item**
 - A. Visits by Virginia Lieutenant Governor Ralph Northam and Virginia Department of Behavioral Health and Developmental Services Commissioner Debra Ferguson
- VIII. Information Items**
 - A. Applied Suicide Intervention Skills Training (Behavioral Health Services)
 - B. New Horizons Adventure Day Camp (Prevention Services)
 - C. Regional Alliance for Substance Abuse Prevention Summer Conference (Prevention Services)
 - D. Table of Organization (Human Resources)

IX. Presentation of Service Award Plaques

A. William H. Brown (2005-2014)

B. Polly B. Humphrey (2005-2014)

X. Next Regular Board Meeting – Thursday, August 7, 2014, 5:30 pm

XI. Adjournment