

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, JUNE 27, 2013, 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**
 - Pet Assisted Therapy (Behavioral Health Services Division)
- V. Nominating Committee Appointments**
- VI. Action Items**
 - A. Minutes – May 9, 2013, Regular Board Meeting
 - B. Budget, Finance, and Operations Committee Report
 - 1. Fiscal Year 2013 Proposed Budget Revision
 - 2. Fiscal Year 2014 Proposed Budget
 - 3. Fiscal Year 2014 Performance Contract
 - C. Request to Apply for Grant
 - 1. Community Foundation of the Dan River Region (Prevention Services)
- VII. Discussion Items**
 - A. Virginia Retirement System Disability Program
 - B. Ashlawn View Group Home Project Update
- VIII. Information Items**
 - A. Hughes Memorial Foundation Grant Award (Intellectual Disability Services)
 - B. Children’s Mental Health Awareness Day (Behavioral Health Services)
 - C. Table of Organization
- IX. Presentation of Service Award Plaques**
 - A. JoLane T. Dunlap (2003-2013)
 - B. Roy N. Ford, Jr. (2004-2013)
 - C. Betty M. Pickral (2004-2013)
 - D. Jerry L. Testerman (2007-2013)
- X. Next Regular Board Meeting – Thursday, August 1, 2013, 5:30 pm**
- XI. Adjourn**