

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, JUNE 30, 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. Presentation of Board Member Service Awards**
 - A. City of Danville
 - Angela Fowler (2013 – 2016)
 - B. Pittsylvania County – Callands-Gretna District
 - Marie Young (2013 – 2016)
- V. Program Presentation**
 - Fiscal Agent Accounting and Regional Responsibilities (Finance)
- VI. Appointment of Nominating Committee for Fiscal Year 2017**
- VII. Action Items**
 - A. Minutes – May 19, 2016, Regular Board Meeting
 - B. Budget, Finance, and Operations Committee Report
 - 1. Fiscal Year 2016 Proposed Budget Revision
 - 2. Fiscal Year 2017 Proposed Budget
 - 3. Fiscal Year 2017 and Fiscal Year 2018 Performance Contract
 - C. Executive Committee Report
 - 1. Ratification – Resolution Regarding Acquisition of Real Estate
 - D. Grant Applications
 - 1. The Community Foundation of the Dan River Region (Behavioral Health Services)
 - 2. Wells Fargo (Behavioral Health Services)
- VIII. Discussion Items**
 - A. Alpha Program (Behavioral Health Services)
 - B. Intellectual Disability Services Division Name Change (Intellectual Disability Services)
 - C. Recent Audit Findings (Intellectual Disability Services)
 - D. Weight and Lifestyle Management Program (Human Resources)

IX. Information Items

- A. Virginia Department of Rail and Public Transportation Grant Approved
(Behavioral Health Services)
- B. Progress at Foundation House (Behavioral Health Services)
- C. Children's Services Act Conference (Behavioral Health Services)
- D. National Rx Drug Abuse and Heroin Summit (Prevention Services)
- E. Healthy Families Program Celebrates 20 Years of Serving Families (Prevention Services)
- F. Table of Organization (Human Resources)

X. Next Board Meeting – Thursday, August 18, 2016, 5:30 pm

XI. Adjourn