

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, AUGUST 18, 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. Board Member Appointments**
 - A. City of Danville
 - 1. Rufus Fuller (Part Term – July 1, 2016-June 30, 2017)
 - 2. Michael Mondul (First Term – July 1, 2016-June 30, 2019)
 - 3. Frank Wickers (Second Term – July 1, 2016-June 30, 2019)
 - B. Pittsylvania County
 - 1. Jacqueline Satterfield (Part Term – July 1, 2016-June 20, 2018)
 - 2. Kim Van Der Hyde (First Term – August 1, 2016-June 30, 2019)
- V. Program Presentation**
 - Too Good for Drugs (Prevention Services)
- VI. Action Items**
 - A. Minutes – June 30, 2016, Regular Board Meeting
 - B. Nominating Committee Report
 - 1. Fiscal Year 2017 Slate of Officers and Executive Committee
 - C. Grant Applications
 - 1. Greensboro Science Center (Developmental Services)
 - 2. Knights of Virginia Assisting Citizens with Intellectual Disability (Developmental Services)
- VII. Discussion Items**
 - A. Keen Street Conversion Project Update (Developmental Services)
 - B. Virginia Department of Behavioral Health and Developmental Services Dashboard - Fiscal Year 2016 Third and Fourth Quarters (Behavioral Health and Developmental Services)
 - C. Virginia Association of Community Services Boards Public Policy Conference October 5-7, 2016 - Charlottesville

VIII. Information Items

- A. Grant Applications Follow-up Report
(Behavioral Health, Developmental, and Prevention Services)
- B. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
- C. Peer Recovery Specialist Training (Behavioral Health Services)
- D. Crisis Intervention Team Train the Trainer Class (Behavioral Health Services)
- E. Youth Alcohol Drug Abuse Prevention Project 2016 (Behavioral Health Services)
- F. Mental Health First Aid Instruction Training (Prevention Services)
- G. Suicide Education Awareness and Support Panel Discussion (Prevention Services)
- H. New Horizons Adventure Day Camp (Prevention Services)
- I. Agency Fiscal Year 2016 Fourth Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance and Information Systems)
- J. Table of Organization (Human Resources)

IX. 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: Treatment Provided to Individuals Enrolled in Services at Danville-Pittsylvania Community Services

Purpose: Investigative Report Regarding Individual Receiving Services and

Authority §2.2-3711(A)(1) Code of Virginia, 1950, as Amended, for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

Subject: Annual Performance Evaluation of the Executive Director

Purpose: Dissemination of Information for the Annual Performance Evaluation of the Executive Director

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Board Meeting – Thursday, October 20, 2016, 5:30 pm

XII. Adjourn