

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, AUGUST 20, 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. Program Presentation**
 - Summer Respite Camp (Intellectual Disability Services)
- V. Board Member Appointments**
 - A. City of Danville
 - 1. Gwen Edwards (First Term – August 1, 2015-June 30, 2018)
 - 2. Shelby Irving (First Term – July 1, 2015-June 30, 2018)
 - B. Pittsylvania County
 - 1. Gracie Mays (Second Term – July 1, 2015-June 30, 2018 - Tunstall District)
 - 2. Robert Warren (Second Term – July 1, 2015-June 30, 2018 - Chatham-Blairs District)
- VI. Action Items**
 - A. Minutes – June 25, 2015, Regular Board Meeting
 - B. Nominating Committee Report
 - 1. Fiscal Year 2016 Slate of Officers and Executive Committee
 - C. Grant Application
 - 1. The Lucy Pannill Sale Foundation (Intellectual Disability Services)
- VII. Discussion Items**
 - A. Grant Applications Follow-up Report
(Prevention, Intellectual Disability, and Behavioral Health Services)
 - B. Virginia Association of Community Services Boards Public Policy Conference
October 7-9, 2015 – Charlottesville
 - C. Intermediate Care Facility-1 Project Update (Intellectual Disability Services)

VIII. Information Items

- A. Crisis Intervention Team Training (Behavioral Health Services)
- B. Youth Alcohol Drug Abuse Prevention Project 2015 (Behavioral Health Services)
- C. New Horizons Adventure Day Camp (Prevention Services)
- D. Mental Health First Aid Instructor Training (Prevention Services)
- E. Request for Bids – Landscaping Maintenance and Janitorial Services at 245 Hairston Street Facility (Human Resources)
- F. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
- G. Agency Fiscal Year 2015 Fourth Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance and Information Systems)
- H. Table of Organization (Human Resources)

IX. Closed Meeting

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, September 17, 2015, 12:00 Noon

XII. Adjourn