

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, SEPTEMBER 17, 2015, 12:00 Noon
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 of Directors Membership**
 - A. Presentation of Service Award Plaque
Gerald Milliman (2012-2015)
 - B. Pittsylvania County Appointment
Vicki Pickeral (First Term – Staunton River District)
- V. Action Items**
 - A. Minutes – August 20, 2015, Regular Board Meeting
 - B. Title VI Plan and Procedures 2015-2018 for Virginia Department
of Rail and Public Transportation (Intellectual Disability Services)
- VI. Discussion Item**
 - A. Intermediate Care Facility-1 Project Update (Intellectual Disability Services)
- VII. Information Items**
 - A. Crisis Intervention Team’s Third “Train the Trainer” Class
(Behavioral Health Services)
 - B. Voice over Internet Protocol Telecommunication System and
Information Technology Update (Compliance and Information Systems)
 - C. Table of Organization (Human Resources)
- VIII. Standing Committees of the Board of Directors**
 - A. Fiscal Year 2016 Board Committee Assignments
 - B. Work Session for Fiscal Year 2016 Board Committee Orientation
 - 1. Budget, Finance, and Operations Committee (Whitehead Rm)
 - 2. Behavioral Health Services Committee (Dan River Rm)
 - 3. Intellectual Disability Services Committee (James River Rm)
 - 4. Prevention Services Committee (Bellevue Rm)
- IX. Next Board Meeting – Thursday, October 15, 2015, 5:30 pm**
- X. Adjournment**