

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, OCTOBER 10, 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**
 - Financial Statements and Audit (Finance Division)
- V. Board Member Appointments**
 - A. Angela Fowler (City of Danville)
 - B. Marie Young (Pittsylvania County – Callands-Gretna District)
- VI. Action Items**
 - A. Minutes – August 1, 2013, Regular Board Meeting
 - B. Audit Report for Fiscal Year Ended June 30, 2013
 - C. Virginia Retirement System – Resolution of Irrevocable Election Not to Participate in Virginia Local Disability Program
- VII. Discussion Items**
 - A. Magellan Behavioral Healthcare (Behavioral Health Services)
 - B. Virginia Association of Community Services Boards Public Policy Conference Highlights
 - C. Presentation of Fiscal Year 2013 Annual Report to Our Local Governments
 - D. Ashlawn View Group Home Project Update (Intellectual Disability Services)
- VIII. Information Items**
 - A. Division Fiscal Year 2013 Annual Reports
 - 1. Finance Division
 - 2. Human Resources Division
 - 3. Compliance and Information Systems Division
 - B. Genoa Healthcare Pharmacy (Behavioral Health Services)

VIII. Information Items - Continued

- C. Regional Alliance for Substance Abuse Prevention Summer Conference
(Prevention Services)
- D. Substance Abuse Awareness Vital for Virginia Youth Award (Prevention Services)
- E. Agency Fiscal Year 2013 Fourth Quarter Reports
 - 1. Financial Report (Finance Division)
 - 2. Performance Report (Compliance and Information Systems Division)
- F. Table of Organization (Human Resources Division)

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: Executive Committee Report Regarding the Annual Performance Evaluation of the Executive Director

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Regular Board Meeting – Thursday, December 5, 2013, 5:30 pm

XII. Adjourn