

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING - THURSDAY, OCTOBER 20, 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. Program Presentation**

Trainings for Agency Employees (Compliance and Information Systems)
- V. Action Items**
  - A. Minutes – August 18, 2016, Regular Board Meeting
  - B. Use of Retained Balances from Mental Health State General Funds to Replenish Behavioral Health Loan Funds (Finance)
  - C. Grant Application – Delta Dental of Virginia Foundation (Behavioral Health Services)
- VI. Discussion Items**
  - A. Revised Fiscal Year 2016 Fourth Quarter Financial Report for Total Agency and Intellectual Disability Services Division (Finance)
  - B. Special Review by Department of Behavioral Health and Developmental Services (Finance)
  - C. Peer Leadership Institute Recovery Coach Training (Behavioral Health Services)
  - D. Implementation of Virginia’s Home and Community-Based Waiver Redesign (Developmental Services)
  - E. Participation in Career Choice Youth Expo 2016 (Developmental Services)
  - F. Highlights of Virginia Association of Community Services Boards 2016 Public Policy Conference
  - G. Fiscal Year 2016 Annual Report Presentation to Our Local Governments
  - H. Annual United Way Workplace Campaign

**VII. Information Items**

- A. High Fidelity Wraparound (Behavioral Health Services)
- B. Danville-Pittsylvania Crisis Intervention Team Assessment Center (Behavioral Health Services)
- C. Direct Support Professionals Week Celebration (Developmental Services)
- D. Regional Alliance for Substance Abuse Prevention Partnerships for Success Grant Kick Off Event (Prevention Services)
- E. Health Planning Region III Training Institute 2016 – Paths to Wellness (Prevention Services)
- F. Suicide Education Awareness and Support Coalition – Night of Hope: Voices of Lived Experiences (Prevention Services)
- G. National Prevention Network Conference (Prevention Services)
- H. Division Fiscal Year 2016 Annual Reports
  - 1. Finance Division
  - 2. Human Resources Division
  - 3. Compliance and Information Systems Division
- I. Table of Organization (Human Resources)

**VIII. 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*

**IX. Return to Open Meeting/Certification of Closed Meeting**

**X. Next Board Meeting – Thursday, December 8, 2016**

**XI. Adjourn**