

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, DECEMBER 4, 2014, 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**
 - Youth Mental Health First Aid (Prevention Services)
- V. Action Items**
 - A. Minutes – October 9, 2014, Regular Board Meeting
 - B. Executive Committee Report
 - 1. Amendment of Bylaws
 - 2. New Board Policy - Board Meeting Participation via Electronic Communication
 - 3. Biennial Review of Board Policies
 - 4. Local Government Funding Request for Fiscal Year 2016
 - C. Grant Applications
 - 1. Natural Science Center of Greensboro (Intellectual Disability Services)
 - 2. United Way of Danville-Pittsylvania County (Intellectual Disability/Behavioral Health Services)
 - 3. Virginia Department of Rail and Public Transportation (Intellectual Disability Services)
 - 4. Alexander Berkeley Carrington, Jr., and Ruth Simpson Carrington Charitable Trust (Behavioral Health Services)
- VI. Discussion Items**
 - A. Update on Intermediate Care Facility-1 Project (Intellectual Disability Services)
 - B. Presentation to Our Local Governments
 - 1. Fiscal Year 2014 Annual Report
 - 2. Fiscal Year 2015 and Fiscal Year 2016 Performance Contract
 - C. Virginia Association of Community Services Boards 2015 Legislative Conference
 - D. Annual Holiday Gathering

VII. Information Items

- A. Division Fiscal Year 2014 Annual Reports
 - 1. Behavioral Health Services Division
 - 2. Intellectual Disability Services Division
 - 3. Prevention Services Division
- B. 2014 Crisis Intervention Team Conference (Behavioral Health Services)
- C. Applied Suicide Intervention Skills Training (Behavioral Health Services)
- D. Health and Dental Insurance Coverage for 2015 (Human Resources)
- E. Agency Fiscal Year 2015 First Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance and Information Systems)
- F. 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 and

Authority §2.2-3711(A)(15) Code of Virginia, 1950, as Amended, for discussion or consideration of medical and mental health records

Subject: Employee Termination and Clinical Record

Purpose: Investigative Report Regarding Individual Receiving Services

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, February 19, 2015, 5:30 pm

XI. Adjournment