

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, DECEMBER 5, 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**
 - Child and Adolescent Services (Intellectual Disability Division)
- V. Action Items**
 - A. Minutes – October 10, 2013, Regular Board Meeting
 - B. Executive Committee Report
 - 1. Review of Board Policies
 - 2. Local Government Funding Request for Fiscal Year 2015
 - C. Grant Applications
 - 1. United Way of Danville-Pittsylvania County (Behavioral Health Services)
 - 2. United Way of Danville-Pittsylvania County (Prevention Services)
 - 3. Alexander Berkeley Carrington, Jr., and Ruth Simpson Carrington Charitable Trust (Prevention Services)
 - 4. Alexander Berkeley Carrington, Jr., and Ruth Simpson Carrington Charitable Trust (Prevention Services)
- VI. Discussion Items**
 - A. Presentation of Fiscal Year 2013 Annual Report to Our Local Governments
 - B. Virginia Association of Community Services Boards Legislative Conference
 - C. Ashlawn View Group Home Project Update (Intellectual Disability Services)
- VII. Information Items**
 - A. Division Fiscal Year 2013 Annual Reports
 - 1. Behavioral Health Services Division
 - 2. Intellectual Disability Services Division
 - 3. Prevention Services Division
 - B. Mandatory Outpatient Treatment Workshop (Behavioral Health Services)

VII. Information Items - Continued

- C. Health and Dental Insurance Coverage for 2014 (Human Resources Division)
- D. Agency Fiscal Year 2014 First Quarter Reports
 - 1. Financial Report (Finance Division)
 - 2. Performance Report (Compliance and Information Systems Division)
- E. Table of Organization (Human Resources Division)

VIII. Closed Meeting

Authority §2.2-3711(A)(3) Code of Virginia, 1950, as Amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an Open Meeting would adversely affect the bargaining position or negotiating strategy of the public body

Subject: Real Estate for Proposed Vehicle Service Center

Purpose: Dissemination of Information Regarding Real Estate for Proposed Vehicle Service Center

and

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: Employment Agreement Between the Board of Directors and the Executive Director

Purpose: Executive Committee Report Regarding Revision of the Calendar Year 2014 Employment Agreement Between the Board of Directors and the Executive Director

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, February 6, 2014, 5:30 pm

XI. Adjournment