

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, DECEMBER 10, 2015, 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**
  - Crisis Intervention Team Assessment Center (Behavioral Health Services)
- V. Action Items**
  - A. Minutes – October 15, 2015, Regular Board Meeting
  - B. Budget, Finance, and Operations Committee Report
    - 1. Financial Audit Report for Fiscal Year Ended June 30, 2015
  - C. Executive Committee Report
    - 1. Biennial Review of Board Policies
    - 2. New Board Policy – Conflict-Free Case Management
    - 3. Local Government Funding Request for Fiscal Year 2017
  - D. Grant Applications
    - 1. United Way of Danville-Pittsylvania County (Behavioral Health and Intellectual Disability Services)
    - 2. United Way of Danville-Pittsylvania County (Prevention Services)
    - 3. Virginia Department of Rail and Public Transportation (Behavioral Health and Intellectual Disability Services)
    - 4. Alexander Berkeley Carrington, Jr., and Ruth Simpson Carrington Charitable Trust (Intellectual Disability Services)
- VI. Discussion Items**
  - A. Virginia Department of Behavioral Health and Developmental Services Dashboard (Compliance and Information Systems, Behavioral Health and Intellectual Disability Services)
  - B. Mount Hermon Manor ICF-1 Project Update (Intellectual Disability Services)
  - C. Fiscal Year 2015 Annual Report Presentation to Our Local Governments
  - D. Annual Holiday Gathering

**VII. Information Items**

- A. Division Fiscal Year 2015 Annual Reports
  - 1. Behavioral Health Services Division
  - 2. Intellectual Disability Services Division
  - 3. Prevention Services Division
- B. Therapeutic Art Group (Behavioral Health Services)
- C. Red Ribbon Week (Prevention Services)
- D. Out of the Darkness Community Walk (Prevention Services)
- E. Health and Dental Insurance Coverage for 2016 (Human Resources)
- F. Agency Fiscal Year 2016 First Quarter Reports
  - 1. Financial Report (Finance)
  - 2. Performance Report (Compliance and Information Systems)
- G. Table of Organization (Human Resources)

**VIII. Closed Meeting**

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

*Subject: Corrective Action Plans*

*Purpose: Investigative Report Regarding Individuals Receiving Services*

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

**X. Next Board Meeting – Thursday, February 18, 2016**

**XI. Adjourn**