

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, FEBRUARY 16, 2017, 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**

Employee Statistics – Who, What, and Where (Human Resources)
- V. Action Items**
  - A. Minutes – December 8, 2016, Regular Board Meeting
  - B. Grant Applications
    - 1. Luncheon Pilot Club of Danville (Behavioral Health Services)
    - 2. Womack Foundation (Developmental Services)
    - 3. Luncheon Pilot Club of Danville (Developmental Services)
    - 4. J. T.- Minnie Maude Charitable Trust (Developmental Services)
    - 5. Middle Border Forward (Prevention Services)
- VI. Discussion Items**
  - A. Virginia Association of Community Services Boards 2017 Legislative Conference Highlights
  - B. Danville-Pittsylvania Community Services Matching Savings Plan
  - C. Receipt of New Furniture at Day Services (Developmental Services)
- VII. Information Items**
  - A. Applied Suicide Intervention Skills Training (Behavioral Health Services)
  - B. Crisis Intervention Teams for Youth (Behavioral Health Services)
  - C. Grant Applications Follow-Up Report (Behavioral Health Services, Developmental Services, Prevention Services)
  - D. Healthy Families Accredited by Healthy Families America (Prevention Services)
  - E. Fiscal Year 2017 Second Quarter Financial Report (Finance)
  - F. Second Quarter FY-2017 DPCS Performance Contract (Compliance & Information Systems)
  - G. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
  - H. Table of Organization – (Human Resources)

**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.*

*Subject: Disposition of Property Owned by DPCS*

*Purpose: Presentation on Possible Disposition of Identified Property*

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

**X. Next Regular Board Meeting – Thursday, March 16, 2017, 5:30 pm**

**XI. Adjournment**