

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, MARCH 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**
 - “Our Journey Begins” (Developmental Services)
- V. Action Items**
 - A. Minutes – February 16, 2017, Regular Board Meeting
 - B. Grant Applications
 - 1. Danville Host Lions Club (Developmental Services)
 - 2. Commonwealth Community Trust (Developmental Services)
- VI. Discussion Items**
 - A. Virginia Association of Community Services Boards Development and Training Conference – May 2-5, 2017
 - B. Department of Behavioral Health & Developmental Services (DBHDS) Census Management
 - C. Capital Improvement Plan
 - D. Hairston Street Campus Expansion - Update
- VII. Information Items**
 - A. Fiscal Year 2017 Mid-Year Report (Finance)
 - B. Second Quarter FY-2017 Department of Behavioral Health and Developmental Services (DBHDS) Performance Dashboard for DPCS (Compliance & Information Systems)
 - C. Employment Eligibility Verification (Human Resources)
 - D. Healthy Families Program Events for Families (Prevention Services)
 - E. “No Wrong Door” Person-Centered Counseling Certification (Developmental Services)
 - F. Virginia Crisis Intervention Team (VACIT) Coalition (Behavioral Health Services)
 - G. Independent Assessment Certification Coordination Team (IACCT) (Behavioral Health Services)
 - H. Table of Organization – (Human Resources)

VIII. Closed Meeting

Authority §2.2-3711(A)(3) Code of Virginia, 1950, as Amended, for a progress report of the sale of real property owned by DPCS.

Subject: Real Property Owned by DPCS

Purpose: Progress Report of the Potential Sale of Real Property Owned by DPCS and

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 Plan

Purpose: Investigative Report Regarding Individual Receiving Services

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, May 18, 2017, 5:30 pm

XI. Adjournment