

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, OCTOBER 18, 2018, 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. Presentation of Board Member Service Award and Updated Board Chairpersons Plaque**
 - A. Pittsylvania County, Tunstall District
Gracie Mays (2012-2018)
 - B. Robert W. Warren, Past Chairperson (2016-2018)
- V. Program Presentation**

(Tour to occur at end of meeting – see Agenda Item XII)
- VI. Action Items**
 - A. Minutes – August 16, 2018, Regular Board Meeting
 - B. Grant Application – Delta Dental of Virginia Foundation (Behavioral Health)
- VII. Discussion Items**
 - A. Presentation of FY2018 Annual Report to Local Governments
 - B. Hairston Street Campus Expansion Update
 - C. Keen Street ICF/IID Conversion Update
 - D. Highlights of Virginia Association of Community Services Boards 2018 Public Policy Conference
 - E. SOVA Career Choice Youth Expo 2018
 - F. Annual United Way Workplace Campaign
 - G. Fourth Quarter FY2018 Financial Report for Total Agency
- VIII. Information Items**
 - A. Exemption from State and Local Electric and Natural Gas Consumption Taxes (Finance)
 - B. Parenting Wisely (Incarcerated Females in Danville City Jail) (Prevention)

- C. Newly Formed Outpatient Therapy Program for Children and Adolescents (Behavioral Health)
- D. *Suicide: The Ripple Effect* (Prevention)
- E. Veteran Peer Services (Behavioral Health)
- F. Client Success in Ambulatory Crisis Stabilization (Behavioral Health)
- G. Prescription Drug Take Back Event (Prevention)
- H. The 2018 High Fidelity Wraparound Conference (Behavioral Health)
- I. Division FY2018 Annual Reports
 - 1. Finance Division
 - 2. Human Resources Division
 - 3. Compliance and Information Systems Division
- J. FY2019 August DBHDS Performance Dashboard (Compliance/IS)
- K. Table of Organization (Human Resources)

IX. 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

Subject: Annual Performance Evaluation of the Executive Director

Purpose: Executive Committee Report Regarding the Annual Performance Evaluation of the Executive Director

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Board Meeting – Thursday, December 13, 2018

XII. Program Presentation

Tour of New Service Center on Carolyn Court (Human Resources)
(tour to begin immediately after the meeting adjourns)

XIII. Adjourn