

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, MAY 17, 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. Program Presentation

Community Response to Preventing Prescription Drug Abuse and to Opioid Epidemic
(Prevention Division)

V. Action Items

- A. Minutes – March 15, 2018, Regular Board Meeting
- B. Lease Modification for Hairston Street

VI. Discussion Items

- A. Highlights of Virginia Association of Community Services Boards Development and Training Conference
- B. Hairston Street Campus Expansion Update
- C. Keen Street ICF/IID Conversion Project Update
- D. River View Place Kitchen Renovation Update
- E. Mount Hermon Manor Parking Project Update
- F. All Staff Meeting – June 20, 2018

VII. Information Items

- A. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
- B. Medallion 4.0 (Behavioral Health)
- C. Regional Alliance for Substance Abuse Prevention's Youth Advisory Council Campaign Week (Prevention)
- D. Advancing & Integrating Specialized Addiction Treatment & Recovery Conference (Behavioral Health)
- E. "Talk. They Hear You." Underage Drinking Prevention Campaign (Prevention)
- F. Client Success Increases in Outpatient Services (Behavioral Health)
- G. National Rx Drug Abuse and Heroin Summit (Prevention)

- H. Crisis Intervention Team Training (Behavioral Health)
- I. Agency Fiscal Year 2018 Third Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance/IS)
- J. Table of Organization (Human Resources)

VIII. Closed Session

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 Reports Regarding Individuals Receiving Services

IX. Return to Open Meeting/Certification of Closed Meeting

- X. Next Regular Board Meeting – Thursday, June 28, 2018 @ 5:30 pm**
(PRAC, PRACII and Ashlawn Boards will meet on this date as well)

XI. Adjournment