

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, MAY 21, 2020, 5:30 pm  
Lenard D. Lackey Training Room (North Wing)  
245 Hairston Street, Danville, Virginia**

**AGENDA**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Comments**
  - A. Citizens
  - B. Advocacy Groups
- IV. Program Presentation**
  - DPCS Gets Fit (Prevention)
- V. Action Items**
  - A. Minutes – December 12, 2019, Regular Board Meeting
  - B. Grant Applications
    - 1. Luncheon Pilot Club of Danville (Behavioral Health)
    - 2. Luncheon Pilot Club of Danville (Developmental Services)
    - 3. Womack Foundation (Developmental Services)
    - 4. Womack Foundation (Prevention Services)
    - 5. Department of Criminal Justice Services (Prevention Services)
    - 6. Bureau of Justice Assistance (Prevention Services)
    - 7. Monogram Foods (Prevention Services)
    - 8. Federal Communications Commission COVID-19 Telehealth Program (Compliance)
    - 9. Substance Abuse & Mental Health Services Administration (Behavioral Health)
- VI. Discussion Items**
  - A. Payroll Direct Deposit Fraud
  - B. Virginia Association of Community Services Boards Legislative Update
  - C. Reporting of Corrective Action Plans to Board of Directors
  - D. CIT Training and Success
  - E. Tour of Agency Sites
- VII. Information Items**
  - A. Agency Operations During COVID-19 Restrictions
    - 1. Behavioral Health Services
    - 2. Developmental Services
    - 3. Prevention Services
    - 4. Human Resources
    - 5. Compliance & Information Systems
    - 6. Finance Division

- B. Upgrade of Agency Computers (Compliance/IS)
- C. DBHDS Performance Dashboards as of February 2020 (Compliance/IS)
- D. Agency Third Quarter FY2020 Reports
  - 1. Financial Report (Finance)
  - 2. Performance Contract Data (Compliance/IS)
- E. Table of Organization (Human Resources)

**VIII. Closed Meeting**

*Authority § 2.2-3711(A)(16) 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 Board Meeting – Thursday, June 25, 2020 @ 5:30 p.m.**  
(PRAC, PRACII and Ashlawn Boards will meet on this date as well)

**XI. Adjourn**