

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, JUNE 28, 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**
 - Safety: Run, Hide, Fight (Compliance/IS)
- V. Appointment of Nominating Committee for Fiscal Year 2019**
- VI. Action Items**
 - A. Minutes – May 17, 2018, Regular Board Meeting
 - B. Budget, Finance, and Operations Committee Report
 - 1. Fiscal Year 2018 Proposed Budget Revision
 - 2. Fiscal Year 2019 Proposed Budget
 - 3. Fiscal Year 2019 Performance Contract
- VII. Discussion Items**
 - A. Bellevue-DPCS Lease Modification Update
 - B. Hairston Street Campus Expansion Update
 - C. Keen Street ICF/IID Conversion Update
 - D. Implementation of Smoke-Free Housing Policy
 - E. Update on Disposal of DPCS Surplus Property
 - F. Critical Incident Stress Management (CISM) Training
- VIII. Information Items**
 - A. Request for Proposal – Consultant to Provide Health and Dental Insurance Broker Services (Human Resources)
 - B. Prevention Program Site Visits (Prevention)
 - C. Geriatric Mental Health in Rural Areas (Behavioral Health)
 - D. Residents Visit Infinity Acres Ranch (Developmental Services)
 - E. Substance Abuse Prevention Training (Prevention)

- F. 7th Annual Commonwealth of Virginia CSA Conference (Behavioral Health)
- G. Healthy Families Outing (Prevention)
- H. Fiscal Year 2018 March and April Performance Dashboards (Compliance)
- I. Table of Organization (Human Resources)

IX. Closed Session

Authority § 2.2-3711(A)(16) Code of Virginia, 1950, as amended, for discussion or consideration of medical and mental health records

Subject: Outcome of Medicaid Audit

Purpose: Audit Report Regarding Individuals Receiving Services

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Board Meeting – Thursday, August 16, 2018, 5:30 p.m.

(PRAC, PRACII and Ashlawn Boards will meet on this date as well)

XII. Adjournment