

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, AUGUST 16, 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**

Permanent Supportive Housing (Behavioral Health)
- V. Action Items**
 - A. Minutes – June 28, 2018, Regular Board Meeting
 - B. Nominating Committee Report
Fiscal Year 2019 Slate of Officers and Executive Committee
- VI. Discussion Items**
 - A. Hairston Street Campus Expansion Update
 - B. Keen Street ICF/IID Conversion Update
 - C. RASAP Opioid Summit
 - D. Programming Change at Piney Ridge Apartments
 - E. Update on Smoking Area at Piney Ridge Apartments
 - F. Virginia Association of Community Services Boards Public Policy Conference
- VII. Information Items**
 - A. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
 - B. Update on Disposal of DPCS’ Surplus Property (Human Resources)
 - C. DPCS Ads for Opioid Addiction Treatment (Behavioral Health)
 - D. Forces Joined – Children’s Mental Health Matters! (Behavioral Health)
 - E. Too Good For Drugs and Botvin LifeSkills Trainer of Trainers (Prevention)
 - F. New Horizons Adventure Day Camp (Prevention)
 - G. Fiscal Year 2019 Performance Contract Exhibit A: Resources and Services (Finance)
 - H. Fiscal Year 2018 May and 4th Quarter Performance Dashboards (Compliance)
 - I. Table of Organization (Human Resources)

VIII. 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: Corrective Action Plan

Purpose: Audit Report by Department of Medical Assistance Services regarding Individuals Receiving Waiver Services

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Board Meeting – Thursday, October 18, 2018, 5:30 p.m.

XI. Adjournment