

DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, OCTOBER 17, 2019, 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**

Summer Camp Opportunities (Developmental Services)
- V. Action Items**
 - A. Minutes – August 15, 2019, Regular Board Meeting
 - B. Grant Application – Knights of Virginia Assisting Citizens with Intellectual Disability (Developmental Services)
- VI. Discussion Items**
 - A. Fourth Quarter FY2019 Financial Report for Total Agency
 - B. Review of Agency Open House
 - C. SOVA Career Choice Youth Expo 2019
 - D. Highlights of Virginia Association of Community Services Boards 2019 Public Policy Conference
 - E. Presentation of FY2019 Annual Report to Local Governments
 - F. Annual United Way Workplace Campaign
- VII. Information Items**
 - A. Virginia State Opioid Response Award for Prevention (Prevention)
 - B. H.E.A.R.T. Program (Behavioral Health)
 - C. *What's In Your Vape?* Campaign and Change in Tobacco Product Laws (Prevention)
 - D. Training for Adult Living Facilities (Behavioral Health)
 - E. *Suicide: Healing Journeys* Movie Night (Prevention)
 - F. Child and Family Services Outpatient Counseling (Behavioral Health)
 - G. National Prevention Network Conference (Prevention)
 - H. CIT Training Update (Behavioral Health)
 - I. FY2020 July DBHDS Performance Dashboard (Compliance/IS)

- J. Division FY2019 Annual Reports
 - 1. Finance Division
 - 2. Human Resources Division
 - 3. Compliance and Information Systems Division
- K. DBHDS Key Updates for October 2019 (Admin)
- L. 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 Plan

Purpose: Investigative Report Regarding Individuals Receiving Services

and

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

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Board Meeting – Thursday, December 12, 2019

XI. Adjourn