

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING - THURSDAY, DECEMBER 12, 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**
  - Finance – The Jeopardy Edition (Finance)
- V. Action Items**
  - A. Minutes – October 17, 2019, Regular Board Meeting
  - B. Executive Committee Report
    - 1. Biennial Review of Board Policies
    - 2. Local Government Funding Request for FY2021
  - C. Grant Applications
    - 1. Carrington Charitable Trust (Behavioral Health)
    - 2. United Way of Danville-Pittsylvania County (Prevention)
    - 3. United Way of Danville-Pittsylvania County (Behavioral Health & Developmental Svcs)
    - 4. Virginia Department of Rail and Public Transportation (Developmental Svcs)
    - 5. J.T.-Minnie Maude Charitable Trust (Developmental Svcs)
    - 6. Greensboro Science Center (Developmental Svcs)
  - D. Request to Write-Off Portion of Amount Due from Ashlawn View, Inc.
- VI. Discussion Items**
  - A. Financial Audit Report for FY2019
  - B. Part C Early Intervention Local Monitoring Results and Determination
  - C. FY2019 Annual Report Presentation to Local Governments
  - D. Virginia Association of Community Services Boards 2020 Legislative Conference
  - E. Board Meeting Schedule for 2020
  - F. Agency All Staff Holiday Gathering
- VII. Information Items**
  - A. DBHDS News: New Commissioner and November 2019 Key Updates
  - B. Health and Dental Insurance Coverage for 2020 (Human Resources)
  - C. Division FY2019 Annual Reports

1. Behavioral Health Services Division
2. Developmental Services Division
3. Prevention Services Division
- D. Agency FY2020 First Quarter Reports
  1. Financial Report (Finance)
  2. Performance Report (Compliance/IS)
- E. Rapid Access Program Update (Behavioral Health)
- F. *DPCS Wants to Clear the Air Campaign* (Prevention)
- G. Never be Afraid to Ask for Help – Rising Rates of Youth Suicide (Behavioral Health)
- H. Out of the Darkness Danville-South Central Walk (Prevention)
- I. Alternative Transportation Update (Behavioral Health)
- J. *What's In Your Vape?* RASAP Youth Advisory Council Campaign (Prevention)
- K. Recruitment Efforts – DPCS is the Place to Be (Behavioral Health)
- L. Red Ribbon Week 2019 (Prevention)
- M. 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: ICF/IID Survey / Investigative Report Regarding Individuals Receiving Services*

and

*Authority § 2.2-3711(A)(7) Code of Virginia, 1950, as amended, for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body*

*Subject: Personnel Issue*

*Purpose: Update on Personnel Action of Former Employee*

and

*Authority §2.2-3711(A)(3) Code of Virginia, 1950, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body*

*Subject: Available Real Estate*

*Purpose: Consideration of Purchase of Real Property*

### **IX. Return to Open Meeting/Certification of Closed Meeting**

**X. Next Board Meeting – Thursday, February 20, 2020 @ 5:30 p.m.**

**XI. Adjourn**