

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING - THURSDAY, DECEMBER 13, 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**

Community Integration Opportunities through Hughes Memorial Foundation Grant  
(Developmental Services)
- V. Action Items**
  - A. Minutes – October 18, 2018, Regular Board Meeting
  - B. Executive Committee Report
    - 1. Amendment of Bylaws
    - 2. Biennial Review of Board Policies
    - 3. Local Government Funding Request for FY2020
  - C. Title VI Plans and Procedures 2018-2021 for Virginia Department of Rail and Public Transportation
  - D. 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)
- VI. Discussion Items**
  - A. Financial Audit Report for FY2018 (Finance)
  - B. FY2019 Budget Update and Discretionary Remuneration for Regular Employees
  - C. FY2018 Annual Report Presentation to Local Governments
  - D. Virginia Association of Community Services Boards 2019 Legislative Conference
  - E. Keen Street ICF/IID Conversion Update
  - F. Hairston Street Campus Expansion Update
  - G. Visit by New DBHDS Commissioner
  - H. 2019 Board Meeting Schedule

**VII. Information Items**

- A. Health and Dental Insurance Coverage for 2019 (Human Resources)
- B. United Way 2018 Workplace Campaign Report (Prevention)
- C. Division FY2018 Annual Reports
  - 1. Behavioral Health Services Division
  - 2. Developmental Services Division
  - 3. Prevention Services Division
- D. Agency FY2019 First Quarter Reports
  - 1. Financial Report (Finance)
  - 2. Performance Report (Compliance/IS)
- E. Out of the Darkness Danville-South Central Walk (Prevention)
- F. CIT Train the Trainer Class (Behavioral Health)
- G. Red Ribbon Week (Prevention)
- H. 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*

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

**X. Next Board Meeting – Thursday, February 21, 2019 @ 5:30 p.m.**

**XI. Adjourn**