

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
REGULAR MEETING - THURSDAY, AUGUST 7, 2014, 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**
  - Intermediate Care Facility 101 (Intellectual Disability Services)
- V. Board Member Appointments - Three-Year Term (July 1, 2014 – June 30, 2017)**
  - A. City of Danville
    - 1. Dr. Connie Fletcher (First Term)
    - 2. Ms. Sheryl Moyer (First Term)
    - 3. Ms. Anne Geyer (Third Term)
  - B. Pittsylvania County
    - 1. Ms. Faith Stamps (First Term) Westover District
    - 2. Dr. Julie Brown (Second Term) At-Large Appointment
    - 3. Mr. Ronald Merricks (Third Term) Dan River District
- VI. Action Items**
  - A. Minutes – June 26, 2014, Regular Board Meeting
  - B. Nominating Committee Report
    - 1. Fiscal Year 2015 Slate of Officers and Executive Committee
  - C. Fiscal Year 2015 and Fiscal Year 2016 Performance Contract
  - D. Grant Applications
    - 1. Womack Foundation (Intellectual Disability Services)
    - 2. J. T. – Minnie Maude Charitable Trust (Intellectual Disability Services)

**VII. Discussion Items**

- A. Current Events Affecting the Community Services Board System of Care
  - 1. Governor's Task Force on Improving Mental Health and Crisis Responses
  - 2. Joint Subcommittee Studying Mental Health Services in the Commonwealth in the 21<sup>st</sup> Century (SJ47 Subcommittee)
  - 3. Department of Behavioral Health and Developmental Services Update

**VIII. Information Items**

- A. Mental Health First Aid Instructor Training (Prevention Services)
- B. Substance Abuse Prevention Skills Training (Prevention Services)
- C. Revisions to the Hiring Process (Human Resources)
- D. Table of Organization (Human Resources)

**IX. Closed Meeting**

*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: Dissemination of Information for the Annual Performance Evaluation of the Executive Director*

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

**XI. Next Regular Board Meeting – Thursday, October 9, 2014, 5:30 pm**

**XII. Adjournment**