

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
Thursday, May 21, 2015
Meeting Minutes**

The Regular Meeting of the Danville-Pittsylvania Community Services (DPCS) Board of Directors was held Thursday, May 21, 2015, in the Betty Whitehead, M.D., Board Room at 245 Hairston Street, Danville, Virginia.

BOARD MEMBERS PRESENT

Julie Brown, <i>Chairperson</i>	Jessie Barksdale
Gerald Milliman, <i>Secretary</i>	Connie Fletcher
Ronald Merricks, <i>Past Chairperson</i>	Sheryl Moyer
Anne Geyer, <i>Member-At-Large</i>	Mary Lee White
Shelby Irving, <i>Member-At-Large</i>	Frank Wickers

BOARD MEMBERS ABSENT

Robert Warren, <i>Vice Chairperson</i>	Faith Stamps
Angela Fowler	Marie Young
Gracie Mays	

STAFF MEMBERS PRESENT

Jim Bebeau, *Executive Director*
Pat Burnette, *Executive Assistant*
Sandy Stephenson, *Director, Behavioral Health Services*
Richard Gary, *Director, Intellectual Disability Services*
Amanda Oakes, *Director, Prevention Services*
Allen Thorn, *Director, Compliance and Information Systems*
Cindy Lewis, *Director, Human Resources*
Mary Beth Clement, *Director, Finance*

CALL TO ORDER

Chairperson Julie Brown called the meeting to order at 12:02 pm.

ADOPTION OF AGENDA

The Agenda was distributed with the Board Packet for this Meeting. There was no request for amendment.

Motion was made by Jessie Barksdale and seconded by Connie Fletcher to adopt the Agenda as presented. The motion passed unanimously.

ACTION ITEM

Minutes – April 23, 2015, Special Board Meeting

Minutes of the April 23, 2015, Special Board Meeting were distributed with the Board Packet for this Meeting. There was no request for amendment.

Ronald Merricks made motion to approve the April 23, 2015, Minutes as presented; Jessie Barksdale seconded, and the motion passed unanimously.

DISCUSSION ITEMS

Highlights of Virginia Association of Community Services Boards Development and Training Conference

The Virginia Association of Community Services Boards (VACSB) Development and Training Conference was held May 6-8, 2015, in Williamsburg. Jim Bebeau expressed appreciation for the

participation of Dr. Frank Wickers, who attended the Conference along with staff, and presented highlights of the Conference.

The theme of the Conference was *Innovate/Integrate/Motivate*. The program included presentations Thriving Not Just Surviving by Lisa Halpern, Director of Recovery Services at Vinfen; and Emotional Intelligence: From Theory to Practice by Marc Brackett, PhD, Director of Yale Center for Emotional Intelligence. Highlights included a State of the State and National Perspectives panel with The Honorable William Hazel, Jr., MD, Secretary of Health and Human Resources; Kathy Drumwright, Chief Deputy Commissioner of the Department of Behavioral Health and Developmental Services; Cindi Jones, Director of the Department of Medical Assistance Services; and Ron Manderscheid, PhD, Executive Director of the National Association of County Behavioral Health & Developmental Disability Directors. In the General Session, Mental Health Law Changes from the 2015 General Assembly, Allyson Tysinger, Senior Assistant Attorney General, and Jack Barber, MD., Medical Director of the Department of Behavioral Health and Developmental Services, gave a briefing on the impact of changes made to mental health law, protocols, and procedures during the 2015 General Assembly Session. The Conference also provided an excellent array of workshops.

Dr. Wickers commented on the excellent information presented at this Conference and encouraged participation in the VACSB Conferences as schedules permit.

Mr. Bebeau announced the next VACSB Public Policy Conference to be held October 7-9, 2015, in Charlottesville. This annual Conference brings together Virginia Community Services Board members and staff, Legislators, Administration staff, and Behavioral Health Care stakeholders to prepare for the upcoming General Assembly Session. Conference information will be distributed to Board Members as it becomes available.

All Staff Meeting – June 17, 2015

Jim Bebeau announced DPCS' annual All Staff Meeting to be held June 17, 2015, 3:00-5:00 pm, at the Institute for Advanced Learning and Research, Danville. The featured speaker is Martha Walker, who will present a program on customer service. Following the program, recognition awards will be presented to employees with five, ten, fifteen, twenty, or twenty-five years of service with DPCS. Mr. Bebeau extended an invitation to Board Members to attend the All Staff Meeting.

INFORMATION ITEMS

Jim Bebeau noted the Information Items distributed in the Board Packet, which included DPCS' FY2015 Third Quarter Financial and Performance Reports and current organization chart.

BOARD COMMITTEE WORK SESSION FOR FISCAL YEAR 2015 BUDGET REVISION AND FISCAL YEAR 2016 BUDGET PROPOSAL

Board Committee work sessions were conducted for the purpose of FY2015 Budget Revision and FY2016 Budget Proposal. At 12:16 pm, members present at this Board Meeting along with relative Division Directors dispersed to their respective work session, as follows:

Budget, Finance, & Operations Committee - Betty Whitehead, M.D., Board Rm
Mary Beth Clement, Director, Finance
Ron Merricks, Committee Chairperson
Julie Brown
Connie Fletcher

Behavioral Health Services Committee - Executive Director's Office
Sandy Stephenson, Director, Behavioral Health Services
Shelby Irving, Committee Chairperson
Sheryl Moyer
Mary Lee White

Intellectual Disability Services Committee - Dan River Rm
Richard Gary, Director, Intellectual Disability Services
Gerald Milliman, Committee Chairperson
Frank Wickers

Prevention Services Committee - James River Rm
Amanda Oakes, Director, Prevention Services
Jessie Barksdale, Committee Chairperson
Anne Geyer

At 1:00 pm, Board Committee members and Division Directors returned to the Betty Whitehead, M.D., Board Room.

At this juncture, Jim Bebeau noted that in the interim of the Committees' review of the FY2015 Budget Revision and FY2016 Budget Proposal at this Board Meeting and the June 25, 2015, Board Meeting, changes to the budget may be needed for items such as grant awards, personnel position changes, official notification of Fiscal Year State and Federal Funds from the Virginia Department of Behavioral Health and Developmental Services, etc. Any significant changes will be addressed at the June Board Meeting.

NEXT BOARD MEETING

Chairperson Julie Brown presented reminder that the next Board Meeting will be held Thursday, June 25, 2015, 5:30 pm.

ADJOURNMENT

Chairperson Julie Brown declared the Board Meeting adjourned at 1:02 pm.

Approved: Julie Brown
Julie Brown, Chairperson

6/25/15
Date