

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING - THURSDAY, FEBRUARY 15, 2024, 5:30 pm**  
**Lenard D. Lackey, Jr., Training 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**
  - Selection Process for New Electronic Health Record (EHR) Vendor (Compliance/IS)
- V. Action Items**
  - A. Minutes – December 14, 2023, Regular Board Meeting
  - B. Grant Applications
    - 1. Knights of Virginia Assisting Citizens with Intellectual Disability (KOVAR) (Developmental Services)
    - 2. SCAN Virginia’s Trauma-Informed Community Networks (Prevention)
    - 3. Sentara Health Plans Community Partnership Program (Prevention)
- VI. Discussion Items**
  - A. Status of Renovation Project at River View Place and Bridge View Place
  - B. Additional Renovations and Improvements at Crisis Services Center
  - C. Funding for Facility Upgrades at Piney Ridge Apartments Complex
  - D. Virginia Association of Community Services Boards 2024 Legislative Conference Highlights
  - E. Reporting Period for Corrective Action Plans
- VII. Information Items**
  - A. Equal Employment Opportunity Plan – Employee Breakdown Report 12/31/23 (Human Resources)
  - B. Crisis Intervention Team’s Dispatcher Training (Behavioral Health)
  - C. Healthy Families 2023 Toy Drive (Prevention)
  - D. Investing in Students and Interns (Behavioral Health)
  - E. May 2024 Pathways to Resilience Conference (Prevention)
  - F. Voices of Harmony (Behavioral Health)
  - G. Prevention Volunteers at 2023 Holiday Lights Show (Prevention)

- H. Second Quarter FY2024 Financial Report (Finance)
- I. Second Quarter FY2024 DPCS Performance Data (Compliance)
- J. Table of Organization (Human Resources)

### **VIII. Closed Meeting**

By authority of § 2.2-3711(A)(1), *Code of Virginia*, 1950, as amended (the “Code”), for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body:

Subject: Personnel Issue

Purpose: Discussion Regarding Resignation of Employee

and

by authority of § 2.2-3711(A)(8) and (19) of the *Code* for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel and for discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety:

*Subject: Agency Cybersecurity Infrastructure and Protocols*

*Purpose: Executive Session to Discuss Agency Cybersecurity Infrastructure and Protocols and Legal Advice*

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

**X. Next Board Meeting – Thursday, March 21, 2024 @ 5:30 p.m.**

**XI. Adjourn**