

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, DECEMBER 14, 2023, 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**
 - Southern Problem Gambling Prevention Collaboration (Prevention)
- V. Action Items**
 - A. Minutes – October 19, 2023, Regular Board Meeting
 - B. Executive Committee Report
 - 1. Amendment of Bylaws
 - 2. Biennial Review of Board Policies
 - C. Local Government Funding Request for FY2025
 - D. Grant Applications
 - 1. United Way of Danville-Pittsylvania County (Prevention)
 - 2. Greensboro Science Center (All Service Divisions)
 - E. Budget Amendment for FY2024
- VI. Discussion Items**
 - A. Agency Compensation Study
 - B. FY2023 Financial Audit Report
 - C. Virginia Association of Community Services Boards 2024 Legislative Conference
 - D. Schedule of 2024 Board and Committee Meetings
 - E. Review of Agency Holiday Gala
- VII. Information Items**
 - A. Health and Dental Insurance Coverage for 2024 (Human Resources)
 - B. Equal Employment Opportunity Plan – Employee Breakdown Report (HR)
 - C. Open House for The Hughes Center New Facility (Admin)
 - D. Division FY2023 Annual Reports
 - 1. Behavioral Health Division
 - 2. Developmental Services Division
 - 3. Prevention Division

- E. Agency FY2024 First Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Service Data Report (Compliance/IS)
 - 3. DBHDS July 2023 Performance Dashboard (Compliance/IS)
- F. Permanent Supportive Housing Fidelity Review (Behavioral Health)
- G. Case Management Performance Letter (Developmental Svcs)
- H. Red Ribbon Week (Prevention)
- I. Services Provided at W.W. Moore (Behavioral Health)
- J. Part C Monitoring Results and Determination for SFY23 (Developmental Svcs)
- K. 'We Stand Together' Summit (Prevention)
- L. CIT Training Status (Behavioral Health)
- M. Spirit Week at Day and Residential Services (Developmental Svcs)
- N. Drug Take Back Event (Prevention)
- O. Table of Organization (Human Resources)

VIII. Next Board Meeting – Thursday, February 15, 2024 @ 5:30 p.m.

IX. Adjourn