



MEETING MINUTES

*ABSENT FROM MEETING

February 16, 2021

6:00 P.M.

Development Services Bldg., Room 107 A/B

Chair Barg opened the meeting at 6:08 PM.

Approval of Minutes

Minutes of the January 19, 2021 meeting were approved. [JDM, JM; unanimous]

Public Comment

None.

Presentation

Holly Handy and Norma Sanchez, both Human Services Program Managers with the BECC Division, presented an overview of the BECC Division.

Action Items

Benefits Month Resolution – Chair Barg read aloud a Resolution declaring February 2021 as BECC Appreciation Month commending all Benefits, Employment and Childcare staff for their contribution to the community as well as to the citizens of Prince William County. **MOTION** was made to approve the Resolution and present it to the BECC staff in attendance. [JDM, IO; unanimous]

Chairman's Time

- Update on Housing Board – Chair Barg summarized the latest information from the Housing Board. It was suggested that Bill Lake, Director, PWC Department of Housing, be invited to speak at the June meeting of the Board.

Director's Time

- CIP Update – A plan has been made to build a Homeless Navigation Center on the site of the current Homeless Division offices. Also planned is a Juvenile Services Center, which will include a smaller JDC as well as the Molinari Shelter, on the current JDC site.
- Budget Update – 4 DSS items are included in the proposed FY22 budget including staffing for the Benefits Division, Child Advocacy Center, Children's Services Act Division and for the new Homeless Navigation Center.

Board Members' Time

- Child Advocacy Center (CAC) Update – Presented by Clarice Torian. Funds have been secured from VDSS. A local match of \$135k is needed for 6 full-time staff.

Adjournment

The Chairman adjourned the meeting at 7:32PM. [AW, JDM; unanimous].

APPROVED: _____
Clerk to Board