



# Prince William County Community Services Board Agenda



Patrick Sowers  
Chairman

Lisa C. Madron, LCSW, CTS  
Executive Director

## CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

**POWELL'S CREEK CONFERENCE ROOMS A & B  
JAMES J. MCCOART GOVERNMENT CENTER  
1 COUNTY COMPLEX  
PRINCE WILLIAM, VIRGINIA**

**THURSDAY, OCTOBER 21, 2021**

- |   |                |
|---|----------------|
| <b>1. OPENING</b>   | <b>6:30 PM</b> |
| <b>2. CITIZEN'S TIME</b>  | <b>6:35</b>    |
| <b>3. STAFF TIME</b>  | <b>6:40</b>    |
| <b>4. PRESENTATION</b>  | <b>6:45</b>    |
| A. COIA Presentation – Alan Smith, Prince William County Attorney's Office  |                |
| <b>5. APPROVAL OF MINUTES (June 16, 2021)</b>   | <b>7:40</b>    |
| <b>6. ACTION ITEMS</b>  | <b>7:45</b>    |
| <b>A. RATIFICATION BY THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD OF THE EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET AND APPROPRIATE \$27,493 IN ONE-TIME STATE FUNDING AND \$230,926 IN ON-GOING STATE FUNDING FOR FORENSIC DISCHARGE PLANNING SERVICES</b>  |                |
| <b>B. RATIFICATION BY THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD OF THE EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$1,444,527 IN ONE-TIME REVENUES AND \$422,832 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET</b>   |                |
| <b>C. RATIFICATION BY THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD OF THE EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS AND THE COUNCILS OF MANASSAS CITY AND MANASSAS PARK CITY APPROVE THE FISCAL YEAR 2022 - 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT RENEWAL AND REVISIONS WITH THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES</b> |                |

(Continued)

**D. APPROVE AND ADOPT 2022 COMMUNITY SERVICES BOARD MEETING SCHEDULE**

<b>7. DISCUSSION ITEMS</b>	<b>8:00</b>
A. Update on Policy and Procedure Changes	
B. Appoint Nominating Committee for Officers	
C. Appoint Board Member to write the Staff Holiday Letter	
<b>8. OPEN ITEMS</b>	<b>8:20</b>
<b>9. EXECUTIVE DIRECTOR'S TIME</b>	<b>8:25</b>
<b>10. DEPUTY DIRECTOR'S TIME</b>	<b>8:35</b>
<b>11. BOARD MEMBERS' TIME</b>	<b>8:45</b>
<b>12. CLOSED SESSION</b>	<b>9:00</b>
<b>13. ADJOURNMENT</b>	<b>9:15PM</b>

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting– Thursday November 18, 2021 at 6:30 p.m., Powell's Creek Conference Room,  
James J. McCoart Government Center