



## MEETING MINUTES

# September 19, 2023

6:00 P.M.

Manassas Senior Center, Manassas, VA

\* ABSENT FROM MEETING

\*\* ATTENDED MEETING VIRTUALLY

The Board's Annual Judges Dinner was held at the Senior Center beginning at 6:00 PM. In addition to 5 Board members, staff from the County Attorney's office and DSS staff, 4 of the Juvenile Judges were in attendance. Lisa Madron, Director of Community Services, gave a very informative presentation on the Crisis Receiving Center.

### **Open Meeting**

Laurie Wilson, Chair, opened the meeting at 7:15 PM.

### **Approval of Minutes**

The Minutes of the July 18, 2023 meeting were approved [IO, AW; unanimous].

### **Public Comment**

None.

### **Action Items**

None.

### **Chairman's Time**

The Chairman told the Board about the Child Advocacy Center's VACo Award, that was celebrated at today's the BOCS meeting, and remarked how proud she is of CAC staff. The Chair asked that a letter, from the DSS Advisory Board, be drafted congratulating CAC staff on the award [approved by unanimous consent].

The Chairman also asked that a letter from the DSSAB be drafted to thank Lisa Madron for her presentation at the Judge's Dinner this evening [approved by unanimous consent].

### **Director's Time**

- The Director 'stood in' for DCXO Elijah Johnson at the CXO's weekly cabinet meeting
- The 4 quadrants of PWC Government have been reorganized and renamed by the new CXO
- A Strategic plan update was discussed
- Navigation Center, East – construction plans moving along nicely.
- Juvenile Services Center – still waiting to get a good cost estimate before taking a request to the general assembly
- 4<sup>th</sup> Quarter FY 23 Divisional Reports – sent out earlier via email to Board members

