



PRINCE WILLIAM COUNTY, VIRGINIA
DEPARTMENT OF SOCIAL SERVICES
ADVISORY BOARD
REGULAR MEETING MINUTES

HILDA BARG, POTOMAC, CHAIRMAN
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
EUGENE BROWN, GAINESVILLE
SCOTT CONNELLY, BRENTSVILLE
JOE MEYER, WOODBRIDGE
MARY BETH MICHOS, COLES*
CLETUS E. SHULTZ, OCCOQUAN
TERRY R. TINSLEY, AT LARGE

*ABSENT FROM MEETING

January 16, 2018

6:00 P.M.

Sudley North Government Center, Jean McCoy Room

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 6:21 PM. The Board observed a moment of silence on behalf of Johnny Simancas and his family.

Approval of Minutes

Minutes of November 14, 2017 were approved. [CS, JM; unanimous].

Citizen's Time

Action Items

• *Election of Officers*

Hilda Barg was nominated to continue as Chairperson. [CS, TT; unanimous]; Hilda Barg elected.

Kevin Raymond was nominated to continue as Vice Chairperson. [JM, SC; unanimous];

Kevin Raymond elected.

• *Annual Review of DSS AB Charter* – No changes.

- The annual meeting calendar was discussed and dates were approved by consensus. Suggestions for topics were given by Board Members. Board asked staff to finalize calendar with meeting locations.

Chairman's Time – Chairman Barg

Chairman Barg shared the details of the latest BCC Legislative Meeting.

Director's Time – Courtney Tierney

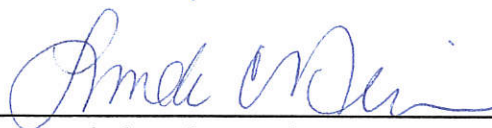
- The Director introduced Tony Turnage, the new Homeless Services Division Chief to the Board.
- Coordinated Entry training will begin soon and the Board will be briefed on the process in the coming weeks
- The next GMU MPA Cohort will begin soon and Courtney alerted the Board that she might need some members to help choose candidates.
- Updates: Pinwheel Garden, April 10 at McCoart; Annual Homeless PIT Count begins January 24 and continues through January 27th.

Board Members' Time – Chairman Barg

Adjournment

The Chairman asked for a **MOTION** to adjourn at 7:53 PM. [SC, EB; unanimous].

APPROVED BY:

 4/17/18

Clerk to the Board