



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

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

**ABSENT FROM MEETING*

November 14, 2017

6:00 P.M.

Hilda Barg Homeless Prevention Shelter, Woodbridge, VA

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 6:02 PM

Approval of Minutes

Minutes of October 17, 2017 were approved. [SC, CS; unanimous].

Citizen's Time

Chairman Barg introduced Jimmy Rogers, the new HBHP Shelter Manager, Northern Virginia Family Services.

Chairman's Time – Chairman Barg

Chairman Barg attended the latest CCOM Meeting.

Director's Time – Courtney Tierney

- ~ Presentation on Homeless – Courtney Tierney and Jimmy Rogers spoke about homelessness, what is working, what the challenges are, the strategic plan, HUD's changing philosophy and the CoC.
- ~ The next BCC Legislative meeting is on Thursday, November 16 at the Chinn Library.
- ~ Employee Service Awards – The Board agreed to send letters of congratulations to all 37 DSS staff receiving service awards on November 17th. [Agreed by consensus].
- ~ Adoption Day celebration will be held at the Juvenile Court in Manassas beginning at 10 AM on November 18.
- ~ CPS and Homeless Audits- completed!
- ~ Coordinated Entry – Courtney explained what the Coordinated Entry System is and about the six new BOCS approved staff positions that will be handling the process for PWC.
- ~ Division Quarterly Reports – Courtney reviewed the quarterly reports with the Board.
- ~ Adoption Day Proclamation- waiting to hear if it will be on the afternoon of November 21st or on November 28th.

Board Members' Time – Chairman Barg

Joe Meyer mentioned the upcoming event at the Drop In Center happening on Saturday, December 9th - new backpacks will be stuffed with winter essentials and hot meals will be provided to those in need.

Adjournment

The Chairman asked for a **MOTION** to adjourn at 7:28 PM. [KR, CS; unanimous].

APPROVED BY:


Clerk to the Board