



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 17, 2017

6:30 PM

Sudley North Government Center, Jean McCoy Room

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 6:30 P.M.

Approval of Minutes

Minutes of November 15, 2016 were approved. [SC,KR; unanimous].

Citizen's Time

None.

Action Items

• *Election of Officers*

Hilda Barg was nominated to continue as Chairperson. [MBM, SC; unanimous]; Hilda Barg elected.
Kevin Raymond was nominated to continue as Vice Chairperson. [SC, CS; unanimous];
Kevin Raymond elected.

• *Advisory Board Meeting Schedule*

MOTION was made by Scott Connelly and seconded by Eugene Brown to approve the 2017 Board Meeting schedule comprised of 6 regular meetings and to approve the 6:00 PM meeting start time.

• *Approval of Charter*

Approved with changes to be made to reflect the new meeting schedule (above). [Approved by consensus].

Chairman's Time – Chairman Barg

Director's Time – Courtney Tierney

- ~ Strategic Plan – Presented by Pat Thomas, Strategic Plan Coordinator
- ~ VDSS Legislative Items
- ~ Child Advocacy Center
- ~ Homeless Initiative
- ~ JDC CPP
- ~ Service Awards
- ~ DJ Jordan visit to Adult Day Care in Woodbridge

Board Members' Time – Chairman Barg

The Chairman asked Levi Bass to give the board an accounting of the money left from the donation to the HBHPS kitchen.

Executive Session

None.

Adjournment

The Chairman asked for a motion to adjourn at 8:10 PM. [CS, EB; unanimous].

APPROVED BY:


Clerk to the Board