



MEETING MINUTES

March 15, 2022

6:30 P.M.

Development Services Building, Room 107 A/B

* ABSENT FROM MEETING

** ATTENDED MEETING VIRTUALLY

Open Meeting

Clarice Torian, Chair of the DSS Advisory Board, opened the meeting at 6:40 p.m.

Approval of Minutes

The Minutes of the February 15, 2022, meeting were approved. [SC, KR; unanimous].

Public Comment

None.

Action Items

- Approve revision to Charter to include Remote Participation guidelines. MOTION to approve made by Kevin Rychlik and seconded by Scott Connelly. [Torian, Connelly, Rychlik and Moser approved; Laurie Wilson abstained]. MOTION passes.
- Advocate on behalf of the department during budget season as a 'Board'. MOTION to let the Chairman act on Board's behalf if needed [KR, SC; approved].

Chairman's Time

Child Abuse Prevention Month – The Pinwheel Ceremony will take place at 1:15 PM, April 5 at the McCoart Elipse.

Director's Time

- The Director reviewed DSS' proposed FY23 budget with the Board.
- The Prince William Area CoC will be receiving an increase in HUD funding in FY23.
- The Attorney General will come to see Molinari Juvenile Shelter and the JDC on Friday, March 18.

Board Members' Time

- CAC Report – Clarice Torian. The CAC is tentatively scheduled to officially open on April 18th. A 'ribbon cutting' ceremony is being planned. The CAC Committee will be touring the new facility on Friday, March 18 at 10:30 AM.
- Marcus Alert Implementation Working Group Update – Laurie Wilson. CS looking for high school students to volunteer in an effort to involve youth in the conversation about mental health.
- Housing Board – Laurie Wilson. No update.

Adjournment

The Chairman adjourned the meeting at 7:28 PM. [SC, JDM; unanimous].

APPROVED: Linda Meier
Clerk to Board