



MEETING MINUTES

October 18, 2022

6:30 P.M.

Judge Patrick D. Molinari Juvenile Shelter

* ABSENT FROM MEETING

** ATTENDED MEETING VIRTUALLY

Open Meeting

Clarice Torian, Chair of the DSS Advisory Board, opened the regular board meeting at 6:43 PM after dinner.

Approval of Minutes

The Minutes of the September 20, 2022, meeting were approved as amended [JM, SC; unanimous].

Public Comment

None.

Presentation

Judge Patrick D. Molinari Juvenile Shelter Mission and Operations were discussed by Superintendent William Jackson.

Action Items

None

Chairman's Time

Potomac Shores Middle School's Hilda Barg Library event was very nice.

Director's Time (Deputy Director Phyllis Jennings-Holt)

- National Adoption Day – November 19, 10am, Courthouse
- Van Washington has been named DSS Assistant Director for Protective Services
- Foster Care Accountability Workgroup
- Public Health Emergency Unwinding date has not been determined
- Design Contracts

Board Members' Time

- Kevin Rychlik asked that Homeless Services be on the agenda every month.
- Marcus Alert Implementation Working Group Update – Laurie Wilson, stated that this update does not need to be on the agenda every month.
- Housing Board – Laurie Wilson.

Executive Session

None.

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Adjournment Followed by Tour of the Molinari Shelter

The Chairman adjourned the meeting at 7:25 P.M. [SC, AW; unanimous]

APPROVED: *Linda Meier*
Clerk to Board