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TERRY R. TINSLEY, AT LARGE

*ABSENT FROM MEETING

October 16, 2018

6:00 P.M.

Sudley North Government Center, Jean McCoy Room

Open Meeting- Chairman Barg

Chairman Barg officially opened the meeting at 6:07 PM. The Chairman welcomed the guest speaker, Linda Gibson, Northern Regional VDSS Director, as well as Phyllis Jennings, Protective Services Division Chief and Diane Gestrich, Manager of the Permanency Team, to the meeting.

Approval of Minutes

Minutes of September 18, 2018 were approved. [CS,KR; unanimous].

Citizen's Time

None.

Chairman's Time - Chairman Barg

Chairman Barg, Clete Shultz and Courtney Tierney attended the BOCS Meeting and received the National Adoption Day Proclamation.

Director's Time

- Legislative Agenda- at the October 9th meeting of the human services' BCC's, 3 issues came to the forefront: A dedicated funding stream for the Housing Trust Fund, the need for more funding for Adult Protective Services, and the Court Services Unit and PWC schools' desire to extend the time they have to work with truant adolescents to try to keep them out of Court. Next Legislative meeting is October 22.
- National Adoption Day is November 17, 10 AM at the Courthouse
- Medicaid Expansion new staff have been hired and training has begun.
- Hilda Barg Homeless Prevention Center PWC DSS is taking over shelter operations from SERVE on November 1.
- Strategic Plan Presentation to BOCS, November 27 at 2 PM-all are encouraged to attend.

• Title IV-E, SNAP error rates- state wide error rate for Title IV-E is 20%; PWC DSS' error rate is 27%-way too high. Staff is working on making the corrections and adjustments needed to lower the error rate. We are preparing for a federal audit which will begin next October 1st and run through March 31, 2020.

Executive Session

None.

Board Members' Time - Chairman Barg

Adjournment

The Chairman adjourned the meeting at 7:36 PM. [MBM, SC; unanimous].

APPROVED BY:

Clerk to the Board