



Prince William County Community Services Board **Brief Sheet**



Community Services
where change is possible

Timothy Oshiki
Chairman

Lisa C. Madron, LCSW, CTS
Executive Director

The Regular Meeting of the Community Services Board was convened on December 14, 2023, at 6:35 p.m. in the Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex Court, Prince William, VA.

BOARD MEMBERS PRESENT: Obediah Baker, Jr., Deanna Bayer, Voneka Bennett, Dr. William Carr, Altonia Garrett, Bradley Marshall, John O'Leary, Timothy Oshiki, Francis Rath

BOARD MEMBERS ABSENT: Patrick Sowers

1. **APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS**
(Ayes: 8; Nays: 0; Abstained: 1; Absent During Vote: 0; Absent From Meeting: 1)
2. Presentation of Friends of Horticultural Therapy – Annual Update was presented by JoAnn Rudy and Brian Richard.
3. **APPROVAL OF MINUTES – November 16, 2023**
(Ayes: 6; Nays: 0; Abstained: 3; Absent During Vote: 0; Absent From Meeting: 1)
4. **TRANSFER, BUDGET, AND APPROPRIATE A TOTAL OF \$5,700,000 TO THE CRISIS RECEIVING CENTER CAPITAL PROJECT INCLUDING \$1,700,000 FISCAL YEAR 2024 COMMUNITY SERVICES EMERGENCY SERVICES CRISIS RECEIVING CENTER OPERATING BUDGET; \$200,000 FISCAL YEAR 2024 STATE PERFORMANCE CONTRACT; AND \$3,800,000 STATE RETAINED EARNINGS**
(Ayes: 9; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 1)
5. Performance Measures Report was reported and discussed.
6. Policies and Procedures Records Management and Confidentiality revisions were reported and discussed.
7. The By-Laws, Policies and Procedures, and Employee of the Quarter Committee appointments were determined.
8. The Housing Committee appointment was determined.
9. Legislative Visits were discussed.
10. Attendance of board members at the January VACSB Legislative Conference in Richmond was determined.

(Continued)

11. Open Items: None

12. ADJOURNED

(Ayes: 9; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 1)