



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

April 19, 2016

6:00 PM

McCoart Building – Cedar Run Conference Room

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 6:13 PM.

Approval of Minutes

Minutes of February 16, 2016 were approved. [MBM, SC; unanimous]

Citizen's Time

Jacob Mosser, Aide to Supervisor Ruth Anderson, attended on behalf of Cletus Shultz.

Chairman's Time – Chairman Barg

Chairman Barg welcomed Terry Tinsley, At Large Representative to the Advisory Board.

Director's Time – Courtney Tierney

- The Director introduced Kathy Sumbly, new BECC Division Chief to the Board.
- The Board was asked if they would agree to let the Director draft a letter on their behalf, to DMAS regarding HCBS Final Regulations, and bring it back to the Board for approval at their meeting on May 17. [Agreed by consensus].
- HUD Grant-The Director suggested an appeal process (to State and CoC) and proposed that 2 board members and 3 CoC members serve on a committee to look at appeals. [Agreed by consensus].

Board Members' Time – Chairman Barg

The Chairman asked that Courtney Tierney continue to send talking points out to Board members.

Executive Session

None.

Adjournment

Chairman Barg asked for a motion to adjourn at 7:21P.M. [SC, TT; unanimous]

APPROVED BY:


Clerk to the Board