



## MEETING MINUTES

\* ABSENT FROM MEETING

\*\* VIRTUAL ATTENDANCE

# January 19, 2021

6:00 P.M.

Jean McCoy Conference Room, Sudley North Government Center

Chair Barg opened the meeting at 6:07 PM.

### Approval of Minutes

Minutes from November 17, 2020 were approved [SC;LW unanimous]. Clarice Torian attended the meeting virtually but, according to the rules of the Charter, was not allowed to vote on this or any other item requiring action by the Board.

### Public Comment

None.

### Action Items

#### **Election of Officers**

- A **MOTION** was made by Scott Connelly, and seconded by Jacob Moser, to nominate Hilda Barg to serve as Chairman of the Advisory Board. [SC, JDM; unanimous]. Hilda Barg was elected to serve as the DSS Advisory Board Chair for the 2021 session.
- A **MOTION** was made by Idris O'Connor and seconded by Laurie Wilson to nominate Clarice Torian to serve as the Advisory Board's Vice Chair. [IO, LW; unanimous]. Clarice Torian was elected to serve as the DSS Advisory Board's Vice Chair for the 2021 session.
- Approval of the DSS Advisory Board Charter [LW, IO; unanimous].
- Approve 2021 Board Meeting Schedule- The DSS Advisory Board voted to continue meeting 10 times per year, on the third Tuesday of every month. No meetings will be held in August or December unless needed. [Unanimous consent].

### Chairman's Time

#### Director's Time

- **Propose Meeting Topics** – the Board discussed and determined what topics they would like to cover at their upcoming meetings. A schedule will be sent to members.
- **Juvenile Services Campus** – Ian Sansoni updated the Board on the status of the Juvenile Services Center. The CIP presentation in February to BOCS will include the JSC. Hopefully funds will be approved to move forward with a design and cost estimate.
- **Divisions' COVID response** – DSS continues to operate smoothly during the pandemic.

**Board Members' Time**

- Child Advocacy Center (CAC) Update – Presented by Clarice Torian. On December 22<sup>nd</sup> the application was approved and we are ready to move forward with establishment of a Center.

**Adjournment**

The Chairman adjourned the meeting at 7:27PM. [SC, AW; unanimous].

**APPROVED:** \_\_\_\_\_

**Clerk to Board**