



MEETING MINUTES

*ABSENT FROM MEETING

November 17, 2020

6:00 P.M.

Jean McCoy Conference Room, Sudley North Government Center

Chair Barg opened the meeting at 6:06 PM.

Approval of Minutes

Minutes from October 20, 2020 were approved [SC;LW unanimous].

Public Comment

Presentation

Jessica Webb, Asst. Director, Children's Services Act (CSA Division)
Division overview was presented to the Board.

Action Items

MOTION was made to send DSS' recipients of Leadership At All Levels (LAAL) Awards congratulatory letters. [Approved by consensus]

Chairman's Time

Director's Time

Division Quarterly Reports – 1st Qtr FY21

1st Quarter FY21 divisional reports were distributed and reviewed with the Board.

Homeless Services

Funding for housing the COVID-exposed homeless population at the EconoLodge, as well as the funding for the 24/7 shelter currently operating out of the Ferlazzo building, will end on December 30. Courtney has recommended that the 24/7 shelter continue to operate out of the Ferlazzo building until a permanent solution is found. Courtney will be asking the Board of County Supervisors to budget and appropriate the available State funds to support the shelter with case management through June 2021. DSS is still looking for a permanent site to have an operational 24/7 shelter.

Juvenile Services

The CIP project for the new campus was discussed and will be brought before the BOCS at an upcoming meeting.

Board Members' Time

Child Advocacy Center (CAC) Update

On November 13, and as a first step to acquiring accreditation and state/federal funding, an application was submitted to the National Children's Alliance. A multi-disciplinary MOU has been signed by DSS with several other agencies and organizations within the county.

Adjournment

The Chairman adjourned the meeting at 7:43 PM. [IO, CT; unanimous].

APPROVED: _____

Clerk to Board