



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

July 17, 2018

6:00 P.M.

Juvenile Detention Center, Manassas, VA

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 6:25 PM. The Board was introduced to Dr. Carletta Sims, Asst. Superintendent at the JDC, and Sabrina Lynch, Therapist for the CPP Program.

Approval of Minutes

Minutes of June 19, 2018 were approved. [KR,SC; unanimous].

Presentation

CPP Program at JDC – Takarie White, JDC resident and participant in the CPP Program, spoke to the Board

Trends in DSS: Client Complexity in Foster Care and at the JDC – Bridget Alston and Levi Bass gave presentations to the Board

Citizen's Time

Director's Time – Ian Sansoni (for Courtney Tierney)

HUD Application Process- Ian explained the status of the HUD application process and notified the Board that on or around August 13, an Appeals Panel may be needed. Clete Shultz and Kevin Raymond volunteered to be part of the panel if needed.

Staff Appreciation for the JDC will be held at 8 AM on August 29th

Executive Session

MOTION to move into Executive Session made by Kevin Raymond and seconded by Clete Shultz at 7:13 PM to discuss matter relating to contract issues.

WHEREAS, pursuant to Section 2.2-3711 VA Code such discussions may occur in Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Social Services Board does hereby certify that to the best of each members knowledge; (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Executive Session to which this certification applies, and; (ii) only such public business matters as were identified in the Motion by which the said Executive Session was convened were heard, discussed or considered by the Board. No member dissents from the afore-stated certification.

MOTION to move out of executive session by: Kevin Raymond and seconded by Clete Shultz at 7:29 PM.

Chairman's Time – Chairman Barg

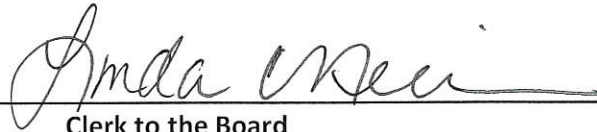
Board Members' Time – Chairman Barg

The next Board meeting will take place on September 18 at Sudley North and will be the annual dinner with the Judges. Subject to be discussed will be 'truancy'.

Adjournment

The Chairman adjourned the meeting at 7:29 PM. [KR, SC; unanimous].

APPROVED BY:



Clerk to the Board