

Prince William County Community Services Board



Patrick Sowers Chairman

Agenda

Lisa C. Madron, LCSW, CTS Executive Director

CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

POWELL'S CREEK CONFERENCE ROOMS A & B JAMES J. MCCOART GOVERNMENT CENTER 1 COUNTY COMPLEX PRINCE WILLIAM, VIRGINIA

THURSDAY, JUNE 17, 2021

1.	OPENING	6:30 PM		
2.	CITIZEN'S TIME	6:35		
3.	STAFF TIME	6:40		
4.	PRESENTATION	6:50		
	A. MWCOG Regional AI Overview- Manuel Ochoa, Ochoa Urban Collaborative			
5.	APPROVAL OF MINUTES (May 20, 2021)	7:05		
6.	ACTION ITEMS	7:10		
	A ADDDOVE DEVISED FEE SCHEDIII E TO BE FEEECTIVE HILV 1 2021			

- A. APPROVE REVISED FEE SCHEDULE TO BE EFFECTIVE JULY 1, 2021 AND CONTINUE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO UPDATE THE FEE SCHEDULE IN THE EVENT OF MEDICAID OR MEDICARE FEE CHANGES OR ADDITIONS
- B. AUTHORIZE BOARD CHAIR AND EXECUTIVE DIRECTOR TO SIGN THE FY 2022 AND FY 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT AND RELATED DOCUMENTS
- C. APPROVE GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES FOR FORENSIC DISCHARGE PLANNING AND RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE UP TO \$94,943 IN ONGOING STATE FUNDING
- D. RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$18,080 IN ONE-TIME REVENUES AND \$1,227,965 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET TO ANTICIPATED REVENUES

(Continued)

E. RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$2,531,784 IN ONE-TIME STATE REVENUES TO PROVIDE BUILD-OUT FUNDS FOR THE CONTRACTED CRISIS STABILIZATION PROGRAM FOR FISCAL YEAR 2022

7.	DISCUSSION ITEMS	8:00
	A. Performance Measures Report-Beth Dugan	
	B. Optional July Community Services Board Meeting	
8.	OPEN ITEMS	8:25
9.	EXECUTIVE DIRECTOR'S TIME	8:30
10	. BOARD MEMBERS' TIME	8:45
11.	. ADJOURNMENT	9:00PM

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting (Optional)— Thursday July 15, 2021 at 6:30 p.m., Powell's Creek Conference Room, James J. McCoart Government Center