

# Prince William County Community Services Board



Patrick Sowers Chairman

## **Brief Sheet**

Lisa C. Madron, LCSW, CTS Executive Director

The Regular Meeting of the Community Services Board was convened on October 21, 2021 in the Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex, Woodbridge, Virginia.

**BOARD MEMBERS PRESENT:** Obediah Baker, Jr, Voneka Bennett, Dr. William Carr,

Bradley Marshall, Patrick Sowers

**BOARD MEMBERS ABSENT:** Altonia Garrett, John O'Leary, Timothy Oshiki,

Latasha Simmons

**BOARD MEMBER VACANCY:** Member At-Large Seat

1. PRESENTATION: COIA – Alan Smith, Prince William County Attorney's Office

2. APPROVAL OF MINUTES – June 16, 2021

(Ayes: 4; Nays: 0; Abstained: 1; Absent During Vote: 0; Absent From Meeting: 4)

3. RATIFICATION BY THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET AND APPROPRIATE \$27,493 IN ONE-TIME STATE FUNDING AND \$230,926 IN ON-GOING STATE FUNDING FOR FORENSIC DISCHARGE PLANNING SERVICES

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 4)

4. RATIFICATION OF THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$1,444,527 IN ONE-TIME REVENUES AND \$422,832 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET TO ANTICIPATED REVENUES

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 4)

5. RATIFICATION OF THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS AND THE COUNCILS OF MANASSAS CITY AND MANASSAS PARK CITY APPROVE THE FISCAL YEAR 2022 - 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT RENEWAL AND REVISIONS WITH THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 4)

### 6. APPROVE 2022 BOARD MEETING SCHEDULE

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 4)

#### 7. AUTHORIZE CLOSED SESSION

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 4)

#### 8. CERTIFICATION OF CLOSED SESSION

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 4)

### 9. ADJOURNED

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 4)