



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  
WILLIAM MILNE, OCCOQUAN  
VACANT, AT LARGE

*\*ABSENT FROM MEETING*

**January 19, 2016**

6:30 PM

Sudley North Government Center – Jean McCoy Room

**Welcome**– Chairman Barg

Chairman Barg officially opened the meeting at 6:35 PM. A moment of silence was observed in memory of Christine Fleming.

**Approval of Minutes**

Minutes of November 17, 2015 were approved. [MBM, WM; Unanimous]

**Citizen's Time**

Paul Moessner, Occoquan, Virginia, attended the meeting

**Chairman's Time** – Chairman Barg

C-1 Welcome Eugene Brown

C-2 Rick Helein Resignation

C-3 Vera Fletcher Retirement

**Action Items**

A-1 Juvenile Detention Center - \$16k

**BE IT RESOLVED** that if the Department of Social Services is awarded a training grant by the Virginia Department of Criminal Justice Services, The Department of Social Services Advisory Board will serve as the advisory committee for the grant. [SC, EB; unanimous]

**Director's Time** – Courtney Tierney

DT-1 Drop-In Center

DT-2 Homeless Transportation – \$30k

DT-3 Service Awards – 50

DT-4 Fatherhood Initiative

DT-5 Services Structure – The Services Division will be divided into two divisions. Phyllis Jennings-Holt will be the Chief of the Child Protective Services Division. A search is under way for a Division Chief to head Foster Care and Adoption Services.

DT-6 BECC Transition- Lisa Tatum resigned as BECC Division Chief for another position in Fairfax County. Two new Human Service Managers have been hired and are leading the Division while a search for a new Chief is underway.

**Board Members' Time** – Chairman Barg

**Executive Session**

**MOTION** made by Scott Connelly and seconded by Joe Meyer to move into Executive Session at 7:55 PM. Motion passed.

**WHEREAS**, the Social Services Board desires to discuss in Executive Session confidential matters relating to the Adult Foster Care Program, the Community Placement Program and an update on a CPS matter; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Social Services Board does hereby authorize discussion of the afore-stated matter in Executive Session.

**CERTIFICATION:**

**WHEREAS**, the Social Services Board has this day adjourned into Executive Session in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and,

**WHEREAS**, the Freedom of Information Act requires certification that such Executive Session was conducted in conformity with the law;

**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** made by Mary Beth Michos and seconded by William Milne to certify this Executive Session. Motion passed.

**MOTION** made by Scott Connelly and seconded by Kevin Raymond to move out of Executive Session at 8:15 PM. Motion passed.

No actions were taken during the Executive Session.

**Adjournment**

Chairman Barg asked for a motion to adjourn at 8:15 P.M. [SC, KR; unanimous]

APPROVED BY: \_\_\_\_\_

  
Clerk to the Board