



MEETING MINUTES

June 20, 2023

6:30 P.M.

Development Services Bldg., Room 107 a/b

* ABSENT FROM MEETING

** ATTENDED MEETING VIRTUALLY

Open Meeting

Laurie Wilson, Chair, opened the meeting at 6:36 PM.

Approval of Minutes

The Minutes of the May 16, 2023 meeting were approved [SC, KR; unanimous].

Public Comment

None.

Presentation

Comp Plan and Affordable Housing – Presented by Dave McGettigan, Long Range Planning Manager, and Mark McCaskill, Principal Planner, both from the PWC Planning Department.

Action Items

None.

Chairman's Time

Chair Wilson attended the recent Human Services Alliance of Greater Prince William breakfast where Hilda Barg was honored! Laurie, as a representative of DSS, said a few words about Hilda and her long tenure working with the department.

Director's Time

- New DSS Divisions/New Assistant Director – Courtney told the board about splitting the Protection Services Division into two new divisions: Child Protective Services (CPS) led by Assistant Director, Van Washington; and, Advocacy, Prevention and Protection (APP), led by new Assistant Director, Lena Purifoy.
- There has been a change in staffing at the Molinari Shelter
- Courtney has 'retired' from the Birmingham Green Board. The Director of Aging, Sarah Henry, will replace her
- Homeless Navigation Center East – plans for construction are coming along nicely
- Courtney recently visited the new JDC in Loudoun County
- The Clerks office for the BOCS may be changing the way proclamations are presented
- The Feds are very impressed with the way our staff are handling the SNAP process – their visit with our staff went extremely well!
- Courtney attended a joint exercise with USMCB Quantico and learned a lot!

Board Members' Time

Kevin Rychlik updated the board on the latest news of the CoC.

Executive Session

None.

Adjournment

MOTION made to adjourn the meeting by Idris O'Connor and seconded by Clarice Torian [unanimous]. Chair Wilson adjourned the meeting at 8:12 PM.

APPROVED:

A handwritten signature in cursive script that reads 'Linda Meier'.

Clerk to Board