

# **MEETING MINUTES**

LAURIE WILSON, CHAIR, POTOMAC
HALA AYALA, AT LARGE
CHRISSY FAULS, GAINESVILLE
JACOB MOSSER, COLES\*
IDRIS O'CONNOR, VICE CHAIR, NEABSCO
CLARICE TORIAN, WOODBRIDGE
ANDRÉA WILSON, OCCOQUAN
BILL WOOLF, BRENTSVILLE

\*ABSENT FROM MEETING
\*\* ATTENDED MEETING VIRTUALLY

# June 18, 2024

6:30 P.M.

Cedar Run Conference Room, McCoart

# **Open Meeting**

Laurie Wilson, Chair, opened the meeting at 6:31 PM. Elijah Johnson, Deputy County Executive, and Stan Jones, CEO, ACTS also attended the meeting.

# **Approval of Minutes**

The Minutes of April 16, 2024 were approved. [IO, AW; unanimous].

### **Public Comment**

None.

#### **Presentation**

Rachel Taylor, ACTS Sexual Assault Services Director presented information on Sex Trafficking

### **Action Items**

None.

#### **Chairman's Time**

- Chair Wilson suggested that each member have discussions with their appointing authorities to further discuss how to make the issue of Human Trafficking more visible in PWC.
- Chair Wilson asked Acting Deputy Director of DSS to introduce herself and provide her history with DSS. Ms. Handy will be overseeing the CSS and PA programs. She was welcomed and thanked for taking on the position.
  - o Ms. Handy also announced that the Fatherhood Initiative will be hosting a pool party on July 20 from 6:30pm-8:30pm at the Andrew Leitch Waterpark.

#### **Director's Time**

- Phyllis Jennings-Holt announced that the Elder Abuse Prevention Day on June 15, 2024 went
  well though they were rained out and moved to the mall. They were able to set up tables and
  provide information to community members. There were many seniors walking in the mall.
  They have decided to hold the event there again next year.
- Ms. Jennings-Holt also reviewed the retirement celebrations held for Courtney Tierney on both June 10 and June 12, 2024.
- Ms. Jennings-Holt and Elijah K. spoke regarding panhandling. Mr. Johnson gave a presentation to BOCS on June 11, 2024. They will be rolling out information/website, and a large part of the program for PWC will be focused on the "givers".

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### **Board Members' Time**

AB members would like to continue discussions on the important topic of Human Trafficking.

## **Executive Session**

**MOTION** to move into Executive Session made by BW and seconded by CT at 7:37PM to discuss matter relating to personnel.

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 AW and seconded by HA at 8:08 PM.

#### <u>Adjournment</u>

**MOTION** made to adjourn the meeting [AW, HA; unanimous]. Chair Wilson adjourned the meeting at 8:10 PM.

APPROVED: Linda Meier

Clerk to Board