



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
CLETUS E. SHULTZ, OCCOQUAN
TERRY R. TINSLEY, AT LARGE

*ABSENT FROM MEETING

September 19, 2017

Annual Judges Dinner – 6:00 PM

Regular Board Meeting - 7:00 PM

Sudley North Government Center – Jean McCoy Room

The annual Judges' Dinner took place this evening. In attendance were Judges' Baird, Roltsch-Anoll, Bailey and Wellington; Rob Dickerson, Sr. Deputy County Attorney and Elijah Johnson, DCXO. Courtney Tierney (Strategic Plan), Levi Bass (CPP update) and Greg Porter, Court Services Unit (Restorative Justice), gave presentations. All eight Board members attended.

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 7:26 PM

Approval of Minutes

Minutes of July 18, 2017 were approved. [MBM,TT; unanimous].

Citizen's Time

Marcus Soriano, Chairman of the non-profit organization, Our Blended Families, came to share information on their November event being held in Suitland, MD. The Director gave Mr. Soriano her business card and he will email a flyer with the details.

Chairman's Time – Chairman Barg

- ~ Chairman Barg made a motion to send thank you notes to the Judges thanking them for attending and for their enthusiastic participation at the dinner meeting. [Approved by consensus].
- ~ The Chairman suggested that we plan to meet at Youth For Tomorrow sometime in the near future. [Approved by consensus].

Director's Time – Courtney Tierney

- ~ Director's Report – 4th Quarter FY 17 – The board's attention was directed to the At Risk Youth and Family Services report to point out the increase in agency caseloads from FY16 to FY17.
- ~ BCC Legislative Meeting will be held on Thursday, 9/21 from 2-4 PM at Chinn.
- ~ Homeless Shelter update – We are still working on trying to get a partner to help us expand the time the Winter Shelter is open to year round.
- ~ A Community Assessment of the JDC (built in 1972) recently took place. A new facility is greatly needed. We are trying to get it in the CIP.
- ~ Our biggest budget issue this year is the Molinari Shelter

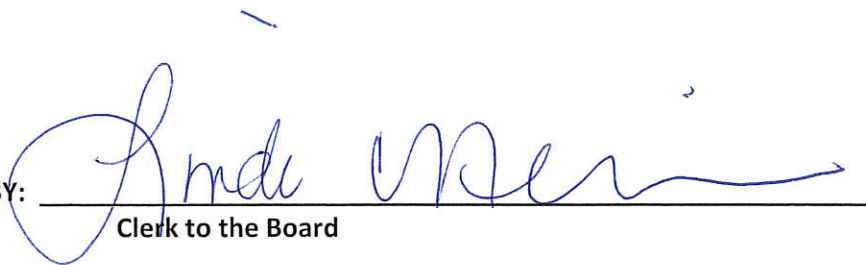
~ The poverty rate in PWC is predicted to increase over the next few years. This will have an impact on the Department and its staffing.

Board Members' Time – Chairman Barg

Adjournment

The Chairman asked for a **MOTION** to adjourn at 8:08 PM. [CS, KR; unanimous].

APPROVED BY: _____

A handwritten signature in blue ink, appearing to read "Andi Meri", is written over a horizontal line. The signature is fluid and cursive.

Clerk to the Board