



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

June 19, 2018

6:00 P.M.

Jean McCoy Conference Room, Sudley North Government Center

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 6:12 PM.

Approval of Minutes

Minutes of April 17, 2018 were approved. (The May meeting cancelled because there was not a quorum). [HB, KR, EB; unanimous].

Presentation – *Opioid Epidemic* presented by Alison Ansher, MD, Prince William Health District.

Citizen's Time

Action Items

The DSSAB will go into Executive Session at the adjournment of this meeting.

Director's Time – Courtney Tierney

- Alzheimer's Commission Caregivers Conference
- BOCS Biannual Reconciliation
- Foster Care Dinner
- CXO Awards
- Full Staff Meeting on June 15
- Employment and Compensation Study Underway
- Quarterly Reports
- Department of Juvenile Justice Visit

Chairman's Time – Chairman Barg

Board Members' Time – Chairman Barg

Kevin Raymond explained how much he really appreciated the different meeting topics.

Executive Session

MOTION to move into Executive Session made by Joe Meyer and seconded by Kevin Raymond at 7:04 PM to discuss matter relating to contract issues.

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

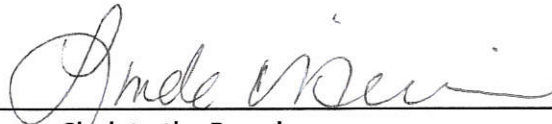
Session to which this certification applies, and; (ii) only such public business matters as were identified in the Motion by which the said Executive Session was convened were heard, discussed or considered by the Board. No member dissents from the afore-stated certification.

MOTION to move out of executive session by: Kevin Raymond and seconded by Joe Meyer at 7:35 PM.

Adjournment

The Chairman adjourned the meeting at 7:40 PM. [JM, MBM; unanimous].

APPROVED BY: _____



Clerk to the Board